

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008313

Entity Name: MODASTEN INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

409 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

409 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 26-4251628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROR, GIL
409 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DROR, GIL
Address: 409 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: SECT
Name: DROR, GIL
Address: 409 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: TREA
Name: DROR, GIL
Address: 409 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: SCHAFFER, ADAM
Address: 79 WEST 12TH STREET APT #5B
City-St-Zip: NEW YORK, NY 10011 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIL DROR

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date