

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035809

Entity Name: MODA IBIZA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4080 N.E. 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

8200 NW 93 ST
MIAMI, FL 33166

Current Mailing Address:

4080 N.E. 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

8200 NW 93 ST
MIAMI, FL 33166

FEI Number: 94-3490179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER BUSH, BELARMINA G
244 THREE ISLANDS BLVD
STE 212
HALLANDALE BEACH, FL 33009 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: SANCHEZ-BARBUDO, JUAN C
Address: 201 180ST DR. UNIT 411
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JUAN CARLOS SANCHEZ-BARBUDO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date