

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035809

Entity Name: MODA IBIZA, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8200 NW 93 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 93 ST
MIAMI, FL 33166

New Mailing Address:

444 BRICKELL AVE
STE 51-430
MIAMI, FL 33131

FEI Number: 94-3490179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMPA, RAUL A
444 BRICKELL AVE.
STE 51-430
MIAMI, FL 33131 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: VP
Name: DE LA CAMPA, RAUL A
Address: 444 BRICKELL AVE., STE 51-430
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: SANCHEZ-BARBUDO, JUAN C
Address: 201 180TH ST DR. UNIT 411
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 SANCHEZ-BARBUDO

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date