

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044605

Entity Name: UMOD CORP

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

55 NE FIFTH AVE
STE 501
BOCA RATON, FL 33432 US

Current Mailing Address:

55 NE FIFTH AVE
STE 501
BOCA RATON, FL 33432 US

New Principal Place of Business:

1 WEST CAMINO REAL
STE 117 W
BOCA RATON, FL 33432 US

New Mailing Address:

1 WEST CAMINO REAL
STE 117 W
BOCA RATON, FL 33432 US

FEI Number: 27-0219740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, FERNANDO F MR
55 NE FIFTH AVE
STE 501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONTEIRO, FERNANDO F MR
1 WEST CAMINO REAL
STE 117 W
BOCA RATON, FL 33432 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MONTEIRO, FERNANDO F MR
Address: 1 WEST CAMINO REAL STE 117 W
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: MODULAR, HOMES MR
Address: VICTOR HUGO 2096 CAP FEDERAL
City-St-Zip: BUENOS AIRES, CF 1010 AR

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: FERNANDO MONTEIRO

MR

04/29/2010

Electronic Signature of Signing Officer or Director

Date