

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044605

Entity Name: UMOD CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1 WEST CAMINO REAL
STE 117 W
BOCA RATON, FL 33432 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: 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 1838 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 F. MONTEIRO

MGR

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date