2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081897

Entity Name: MODO INTERIOR DESIGN STUDIO, CORP

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1421 SW 8TH COURT FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 1421 SW 8TH COURT FORT LAUDERDALE, FL 33312 US FEI Number: 27-1038109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORDONEZ, ISABEL C 1421 SW 8TH COURT FT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: ORDONEZ, ISABEL C Address: 1421 SW 8TH COURT

City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP

 Name:
 MORALES, JUAN P

 Address:
 1421 SW 8TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: ISABEL CRISTINA ORDOñEZ P 04/27/2011