

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077355

Entity Name: MODELLBAU INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8180 CLEARY BLVD
APT#1815
PLANTATION, FL 33324 US

Current Mailing Address:

8180 CLEARY BLVD
APT#1815
PLANTATION, FL 33324 US

New Principal Place of Business:

8180 CLEARY BLVD
SUITE# 1815
PLANTATION, FL 33324 US

New Mailing Address:

8180 CLEARY BLVD
SUITE# 1815
PLANTATION, FL 33324 US

FEI Number: 27-3522938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, HENRY B
8220 SW 24TH STREET
SUITE 4205
NORTH LAUDERDALE, FL 33068 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: CASTELLANOS, HENRY
Address: 8180 CLEARY BLVD #1815
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: ENRIQUEZ, ALBERTO
Address: 6104 OAKWOOD LANE
City-St-Zip: TAMARAC, FL 33319 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: HENRY CASTELLANOS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date