

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024181

Entity Name: M.J. MODAS CORPORATION

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

3726 VINELAND ROAD
UNIT #2
ORLAND, FL 32811

New Principal Place of Business:

24410 STATE ROAD 54
LUTZ,, FL 33559

Current Mailing Address:

3726 VINELAND ROAD
UNIT #2
ORLAND, FL 32811

New Mailing Address:

24410 STATE ROAD 54
LUTZ, FL 33559

FEI Number: 59-3505015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WON, SUNG A
3726 26 VINELAND RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WON, SUNG A
24410 STATE ROAD 54
LUTZ, FL 33559 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: _____

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WON, SUNG A
Address: 3726 VINELAND RD #2
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete
Name: WON, YOUNG SOO
Address: 24410 STATE RD 54
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WON, SUNG A
Address: 24410 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUNG WON

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date