

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024181

Entity Name: M.J. MODAS CORPORATION

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

24410 STATE ROAD 54
LUTZ,, FL 33559

New Principal Place of Business:

2011 DYAN WAY
MAITLAND, FL 32751

Current Mailing Address:

24410 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

2011 DYAN WAY
MAITLAND, FL 32751

FEI Number: 59-3505015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WON-SOLOMON, SUNG A
24410 STATE ROAD 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SOLOMON, SUNG A
2011 DYAN WAY
MAITLAND, FL 32751 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: SUNG SOLOMON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLOMON, SUNG A
Address: 2011 DYAN WAY
City-St-Zip: MAITLAND, FL 32751

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: SUNG SOLOMON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date