2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015243

Entity Name: ECOMODA FASHION INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:

11326 QUAIL ROOST DRIVE
MIAMI, FL 33157

Current Mailing Address:

11326 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Mailing Address:

11326 QUAIL ROOST DRIVE
MIAMI, FL 33157

FEI Number: 65-0903376 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:

MARTINEZ, HIDELISA 11326 QUAIL ROOST DR. MIAMI, FL 33157 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: PD

Name: MARTINEZ, HIDELISA
Address: 11326 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

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: HILDELISA MARTINEZ PD 04/17/2012