2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057228

Entity Name: MODULAR TECHNOLOGY CORP.

Current Principal Place of Business:

100 SE 2ND STREET 4000 INTERNATIONAL PLACE MIAMI, FL 33131

Current Mailing Address:

JBC SJO NO. 6061, BOX 025240 MIAMI, FL 33102

FEI Number: 68-0678536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA FL 33602 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

FILED Apr 18, 2013

Secretary of State

CC8603279327

Officer/Director Detail:

Title D Title D

Name JENKINS, FEDERICO Name TANZI, GIULIANA

Address JBC SJO NO. 6061, BOX 025240 Address JBC SJO NO. 6061, BOX 025240

City-State-Zip: MIAMI FL 33102 City-State-Zip: MIAMI FL 33102

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.