

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044993

Entity Name: MODO FURNITURE CORP.

Current Principal Place of Business:

2600 NW 87 AVE
SUITE 6
DORAL, FL 33172

Current Mailing Address:

2600 NW 87 AVE
SUITE 6
DORAL, FL 33172 US

FEI Number: 45-5283095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JORGE L
2600 NW 87 AVE
6
DORAL, FL 33172 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

Officer/Director Detail :

Title P
Name DIAZ, JORGE L
Address 3321 NW 82 AVE
City-State-Zip: DORAL FL 33122

Title VP
Name PUENTES, CARLOS A
Address 2600 NW 87 AVE
SUITE 6
City-State-Zip: DORAL FL 33172

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: CARLOS PUENTES

VICEPRESIDENTE

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date