

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081974

Entity Name: MODULAR GROUP, INC.

Current Principal Place of Business:

2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

FEI Number: 65-0658532

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAVERDE, BERNARDO PSR
2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 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 PST
Name LAVERDE, BERNARDO P
Address 2826 CENTERPORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title D
Name LAVERDE, BERNARDO RJR
Address 2826 CENTERPORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title D
Name LAVERDE, FELIPE A
Address 2826 CENTERPORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

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: BERNARDO P. LAVERDE

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date