

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64096

Entity Name: MHONE, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8201 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

5900 SW 34 STREET
MIAMI, FL 33155

Current Mailing Address:

8201 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

5900 SW 34 STREET
MIAMI, FL 33155

FEI Number: 65-0355683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-HIDALGO, NICHOLAS J.
8201 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTIN-HIDALGO, NICOLAS J.
5900 SW 34 STREET
MIAMI, FL 33155 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: NICOLAS J. MARTIN-HIDALGO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN-HIDALGO, N.A.,
Address: 5900 S.W. 34TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTIN-HIDALGO, N.J.,
Address: 10225 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTIN-HIDALGO, MARI, A A.
Address: 8800 SW 113 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN-HIDALGO, N.A.,
Address: 5900 S.W. 34TH ST.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN-HIDALGO, MARI, A A.
Address: 8260 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAS J. MARTIN-HIDALGO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date