

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 07, 2009
Secretary of State**

DOCUMENT# N02000000207

Entity Name: FEDEE MUNDIAL INC.

Current Principal Place of Business:11821 DONLIN DRIVE
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**PO BOX 20141
WEST PALM BEACH, FL 33416**New Mailing Address:**

FEI Number: 26-0014147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZAPATA, LAUTARO
11821 DONLIN DR
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**

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: DCEO () Delete
Name: ZAPATA, LAUTARO
Address: 11821 DONLIN DR
City-St-Zip: WELLINGTON, FL 33414Title: DCFO () Delete
Name: MOLINA, MARCO A
Address: 1464 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414Title: D () Delete
Name: RODRIGUEZ, HERNAN
Address: 1 S 502 WAINWRIGHT DR
City-St-Zip: OAKBROOK TERRACE, IL 60181Title: D () Delete
Name: DELGADO, RAFAEL
Address: 2209 G YAGER CREEK DR
City-St-Zip: CHARLOTTE, NC 28273Title: D () Delete
Name: AGUIRRE, LUIS
Address: 17320 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33030Title: D () Delete
Name: LANGE, CARLOS
Address: 4794 SW 14TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DT (X) Change () Addition
Name: KING, GUSTAVO M
Address: 7329 SUNSHINE CIRCLE
City-St-Zip: TAMPA, FL 33634Title: D (X) Change () Addition
Name: ARBOLEDA, MARCELO
Address: 64-03 ROOSEVELT AVE.
City-St-Zip: WOODSIDE, NY 11377Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DCFO (X) Change () Addition
Name: AGUIRRE, LUIS
Address: 17320 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33030Title: D (X) Change () Addition
Name: WONG, JOAQUIN F
Address: 30-15 47TH ST
City-St-Zip: ASTORIA, NY 11103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUTARO ZAPATA

DCEO

11/07/2009

Electronic Signature of Signing Officer or Director_____
Date