SIGNATURE: JOSEPH DAVIDOVIC

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

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

PRESIDENT

04/09/2015

Name and Address of Current Registered Agent:

DAN, KEEN 3030 N. ROCKY POINT DR 150A TAMPA, FL 33607 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 **Officer/Director Detail :**

| Title | P | Title | VP |
|-----------------|-------------------------|-----------------|---------------------|
| Name | DAVIDOVIC, JOSEPH | Name | WESSEL, GARRY |
| Address | 94 CUMBERLAND SUITE 807 | Address | 5 WESTCHESTER PLAZA |
| City-State-Zip: | TORONTO ON M5R1A-3 | City-State-Zip: | ELMSFORD NY 10523 |

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023415

Entity Name: 1-800-MUDANZA INC

Current Principal Place of Business:

3030 N. ROCKY POINT DR 150A TAMPA, FL 33607

Current Mailing Address:

5 WESTCHESTER PLAZA ELMSFORD, NY 10523 US

FEI Number: NOT APPLICABLE

Date

Date

FILED Apr 09, 2015 Secretary of State CC2772993717

Certificate of Status Desired: No