

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002305

Entity Name: LBC MUNDIAL CORPORATION

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

362 EAST GRAND AVENUE
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

362 EAST GRAND AVENUE
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 94-2994201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, KENNIA
15665 SW 57TH STREET
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ARANETA, CARLOS
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: DP () Delete
Name: BONILLA, HUGO
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: DST () Delete
Name: RUIZ, FELY C
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP () Delete
Name: TAYLOR, ROSA
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP () Delete
Name: SALOMON, MICHAEL
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: FELY C. RUIZ

DST

05/27/2005

Electronic Signature of Signing Officer or Director

Date