

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055772

FILED
Jun 08, 2007
Secretary of State

Entity Name: MYTHOS INTERNATIONAL, INC.

Current Principal Place of Business:

1290 WESTON RD
306 B-1
WESTON, FL 33326 US

New Principal Place of Business:

3901 SW 141 AVE.
MIRAMAR, FL 33027 US

Current Mailing Address:

1290 WESTON RD
306 B-1
WESTON, FL 33326 US

New Mailing Address:

7052 NW 114 CT
MIAMI, FL 33178 US

FEI Number: 65-1045362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
1290 WESTON RD ST 306
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, ELIS
Address: 3901 SW 141 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: VILORIA, JESUS ANGEL
Address: 7052 NW 119 CT
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: VILORIA, JESUS A
Address: 7052 NW 114 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILORIA, YOLIGERE
Address: 7052 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: VILORIA, JESUS ANGEL
Address: 7052 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: DIGABRIELE, JORGE
Address: 7052 NW 114 CT
City-St-Zip: MIAMI, FL 33178

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOLIGERE VILORIA

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date