

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055592

Entity Name: SUPER JUNIOR MUNDIAL, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

17399 S.W. 21 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

17399 SW 21 COURT
MIRAMAR, FL 33029

Current Mailing Address:

17399 S.W. 21 COURT
250 BIRD ROAD SUITE 302
MIRAMAR, FL 33029

New Mailing Address:

8515 SW 137 AVEN
MIAMI, FL 33183

FEI Number: 91-6742465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F ESQ
250 BIRD ROAD SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CESPEDES, HUMBERTO
17399 SW 21 COURT
MIRAMAR, 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: HUMBERTO CESPEDES

08/15/2005

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: PSTD () Delete
Name: CESPEDES, HUMBERTO
Address: 17399 S.W. 21 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUMBERTO CESPEDES

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date