

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056876

FILED
Apr 28, 2006
Secretary of State

Entity Name: MUNDIAL DE TEXTILES USA, CORP.

Current Principal Place of Business:

5026 SW 162ND AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5026 SW 162ND AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1115330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL BUSINESS SOLUTIONS GROUP CORP.
1290 WESTON RD. SUITE 210
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARIBELO, ALVARO
5026 SW 162ND AVENUE
MIRAMAR, FL 33027 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: ALVARO GARIBELLO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARIBELLO, ALVARO
Address: 5026 SW 162 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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 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: ALVARO GARIBELO

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date