

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079291

Entity Name: MOBARA AMERICA, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

4763 NW 103 AVENUE
BAY 20
SUNRISE, FL 33351

New Principal Place of Business:

1060 NW 110TH LANE
CORAL SPRINGS, FL 33071

Current Mailing Address:

4763 NW 103 AVENUE
BAY 20
SUNRISE, FL 33351

New Mailing Address:

1060 NW 110TH LANE
CORAL SPRINGS, FL 33071

FEI Number: 65-1131862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIA
4763 NW 103 AVENUE
BAY 20
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MORALES, MARIBEL
1060 NW 110TH LANE
CORAL SPRINGS, FL 33071 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: MARIBEL MORALES

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ PELAYO, JOAN JOSEP
Address: 1440 CORAL RIDGE DRIVE, #217
City-St-Zip: CORAL SPRINGS, FL 33071

Title: M () Delete
Name: MORALES, MARIA C
Address: 4763 NW 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ PELAYO, JOAN JOSEP
Address: 1060 NW 110TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: M (X) Change () Addition
Name: MORALES, MARIABEL
Address: 1060 NW 110TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOAN JOSEP PELAYO

MR.

02/04/2005

Electronic Signature of Signing Officer or Director

Date