

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030858

Entity Name: MONDRAGON GOLF, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5761 S DEDE TERRANCE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 04-3638606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, MAURO
5761 S DEDE TERR
INVERNESS, FL 34452 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONDRAGON, MAURO
Address: 5761 S DEDE TERR
City-St-Zip: INVERNESS, FL 34452

I hereby 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 all other like empowered.

SIGNATURE: MAURO MONDRAGON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date