

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064903

FILED
May 01, 2012
Secretary of State

Entity Name: THE MONDESIRE GROUP CORP.

Current Principal Place of Business:

2265 SE 25TH AVENUE
HOMESTEAD, FL 33035

New Principal Place of Business:

11327 SW 164TH STREET
MIAMI, FL 33157

Current Mailing Address:

2265 SE 25TH AVENUE
HOMESTEAD, FL 33035

New Mailing Address:

11327 SW 164TH STREET
MIAMI, FL 33157

FEI Number: 04-3682599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIRE, DENIS J
2265 SE 25TH AVENUE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

MONDESIRE, DENIS J
11327 SW 164TH STREET
MIAMI, FL 33157 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: DENIS J MONDESIRE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONDESIRE, DENIS J
Address: 11327 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

Title: SR V
Name: MONDESIRE, GEORGETTE M MRS
Address: 11327 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

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: DENIS J MONDESIRE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date