

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090530

FILED
Apr 30, 2005
Secretary of State

Entity Name: DISMUNDIAL INTERNATIONAL CORPORATION

Current Principal Place of Business:

11077 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11077 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 03-0479047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
15588 SW 62 STREET
MIAMI, FL 33193 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: DIAZ-SARMIENTO, GABRIEL S

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALCANTARA-VARGAS, JAIRO
Address: 11077 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: ROJAS-RAMIREZ, NELSON
Address: 11077 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ROJAS-RAMIREZ, NANCY
Address: 11077 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ROJAS, JORGE E
Address: 11077 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ROJAS, MARCELO
Address: 22584 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALACANTARA-ARGAS, JAIRO

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date