

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117335

Entity Name: MONDO REALTY CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2999 N.E. 191ST STREET
SUITE 603
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E. 191ST STREET
SUITE 603
AVENTURA, FL 33180

New Principal Place of Business:

3500 ISLAND BLVD.
PENTHOUSE 01
AVENTURA, FL 33160

New Mailing Address:

3500 ISLAND BLVD.
PENTHOUSE 01
AVENTURA, FL 33160

FEI Number: 42-1559895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LANG, INGO B
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: LANG, MARION
Address: 2999 NE 191 ST, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANG, INGO B
Address: 3500 ISLAND BLVD. PH 01
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: LANG, MARION
Address: 3500 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: INGO LANG

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date