

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004637

FILED
Mar 20, 2006
Secretary of State

Entity Name: HONDURAS MAMBO INTERIOR, INC.

Current Principal Place of Business:

414 CHARBERLIN AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

1535 WELTER ST S.E.
PALM BAY, FL 32909

Current Mailing Address:

414 CHAMBERLIN AVE NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 32-0050435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, CARLOS R
414 CHAMBERLIN AVE NW
PALM BAY, FL 32907 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: D () Delete
Name: MALDONADO, CARLOS R
Address: 414 CHAMBERLIN AVE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOS MALDONADO

PRE

03/20/2006

Electronic Signature of Signing Officer or Director

Date