

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009099

Entity Name: MORDISCO, CORP.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

1824 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

23277 BARWOOD LANE NORTH
#305
BOCA RATON, FL 33428

Current Mailing Address:

1824 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

23277 BARWOOD LANE NORTH
#305
BOCA RATON, FL 33428

FEI Number: 71-0930009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, MARIA CLAUDIA
1824 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

NAVAS, MARIA CLAUDIA
23277 BARWOOD LANE NORTH
#305
BOCA RATON, FL 33428 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVAS, MARIA CLAUDIA
Address: 1824 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Delete
Name: NAVAS, JORGE ALBERTO
Address: 1824 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVAS, MARIA CLAUDIA
Address: 23277 BARWOOD LANE NORTH #305
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: NAVAS, JORGE ALBERTO
Address: 23277 BARWOOD LANE NORTH #305
City-St-Zip: BOCA RATON, FL 33428

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: NAVAS, MARIA CLAUDIA

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date