

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022852

Entity Name: MONDO PANNE CORP.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

8635 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8635 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2318393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSONE, RAFAEL
8635 NW 68TH ST
MIAMI, FL 33166 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: DPST () Delete
Name: SASSONE, RAFAEL F
Address: 11128 NW 73RD ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RUFFIN, EDUARDO
Address: 5713 NW 114 CT. #105
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: LEGAZ, LUIS
Address: 3606 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUFFINI, EDUARDO
Address: 5713 NW 114 CT. #105
City-St-Zip: MIAMI, FL 33178

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: RAFAEL F SASSONE

DPTS

09/21/2005

Electronic Signature of Signing Officer or Director

Date