

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034059

Entity Name: MANDALA OF MIAMI CORP.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE UNIT 1605
MIAMI, FL 33131

New Principal Place of Business:

185 SE 14 TERRACE
UNIT 1605
MIAMI, FL 33131 US

Current Mailing Address:

185 SE 14 TERRACE UNIT 1605
MIAMI, FL 33131

New Mailing Address:

8290 LAKE DR
138
DORAL, FL 33166 US

FEI Number: 30-0259970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, SONIA
11229 N.W. 46TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 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: JACQUELINE F. RODRIGUEZ

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JOSE M
Address: 2121 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TERAN, SONIA
Address: 2121 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSE GARCIA

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date