

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034059

Entity Name: MANDALA OF MIAMI CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE
UNIT 1605
MIAMI, FL 33131 US

Current Mailing Address:

8290 LAKE DR
138
DORAL, FL 33166 US

New Principal Place of Business:

8290 LAKE DR
#138
DORAL, FL 33166 US

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:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TERAN, SONIA
8290 LAKE DR
#138
DORAL, FL 33166 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: SONIA TERAN

04/28/2009

Electronic Signature of Registered Agent

Date

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: D (X) Change () Addition
Name: GARCIA, JOSE M
Address: 8290 LAKE DR, #138
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: TERAN, SONIA
Address: 8290 LAKE DR, #138
City-St-Zip: DORAL, FL 33166

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: SONIA TERAN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date