2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079829

Entity Name: MUNDO ENVIOS INC

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5454 HOFFNER AVE., STE. 106 5454 HOFFNER AVE., STE. 104

ORLANDO, FL 32812 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5454 HOFFNER AVE., STE. 106 5454 HOFFNER AVE., STE. 104

ORLANDO, FL 32812 ORLANDO, FL 32812

FEI Number: 20-0405341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCINIEGAS LARGACHA, JUAN E 7209 DR. PHILLIPS BLVD. ORLANDO, FL 32819 US TRUJILLO, STELLA PRES 5454 HOFFNER RD SUITE 104 ORLANDO, FL 32812 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: STELLA TRUJILLO 02/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: PRES (X) Change () Addition

Name: RAMIREZ, JUÁN F Name: TRUJILLO, STÉLLA
Address: 1239 SANDESTIN WAY Address: 5454 HOFFNER RD SUITE 104

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32812

Title: T () Delete Title: T (X) Change () Addition Name: HERNANDEZ, ALBERTO Name: RAMIREZ, SANTIAGO

Address: 1239 SANDESTIN WAY Address: 5454 HOFFNER RD SUITE 104
City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32812

 $\label{eq:Title: VP () Change (X) Addition} \end{Title:} \qquad \end{Title: VP () Change (X) Addition}$

 Name:
 Name:
 RAMIREZ, MARIA A

 Address:
 Address:
 5454 HOFFNER RD SUITE 104

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32812

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: STELLA TRUJILLO PRES 02/02/2005