

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079829

Entity Name: MUNDO ENVIOS INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

5448 HOFFNER RD
301-302
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER RD
301-302
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-0405341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, STELLA PRES
5454 HOFFNER RD
301-302
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TRUJILLO, STELLA PRES
5448 HOFFNER RD
301-302
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

07/29/2009

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: PRES () Delete
Name: TRUJILLO, STELLA
Address: 5454 HOFFNER RD SUITE 301-302
City-St-Zip: ORLANDO, FL 32812

Title: T () Delete
Name: RAMIREZ, SANTIAGO
Address: 5454 HOFFNER RD SUITE 301-302
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: RAMIREZ, MARIA A
Address: 5454 HOFFNER RD SUITE 301-302
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: RAMIREZ, JUAN F
Address: 5448 HOFFNER RD., SUITE 301
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRUJILLO, STELLA
Address: 5448 HOFFNER RD SUITE 301-302
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change () Addition
Name: RAMIREZ, SANTIAGO
Address: 5448 HOFFNER RD SUITE 301-302
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: RAMIREZ, MARIA A
Address: 5448 HOFFNER RD SUITE 301-302
City-St-Zip: ORLANDO, FL 32812

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: JUAN F RAMIREZ

VP

07/29/2009

Electronic Signature of Signing Officer or Director

Date