2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098407

Entity Name: MONDE-LINK INTERNATIONAL, INC.

FILED Apr 30, 2004 Secretary of State

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

12555 BISCAYNE BLVD. 4000 PONCE DE LEON BLVD. SUITE 992 SUITE 470

NORTH MIAMI, FL 33181 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

 12555 BISCAYNE BLVD.
 4000 PONCE DE LEON BLVD.

 SUITE 992
 SUITE #470

 NORTH MIAMI, FL 33181
 CORAL GABLES, FL 33146

FEI Number: 20-0207016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Chang

 Name:
 ECKHOLT, EDUARDO
 Name:
 ECKHOLT, EDUARDO

Address: 12555 BISCAYNE BLVD STE 110 Address: 4000 PONCE DE LEON BLVD. #470

City-St-Zip: N MIAMI, FL 33181 City-St-Zip: CORAL GABLES, FL 33146

Title: VST () Delete Title: VST (X) Change () Addition

Name: BEJARANO, ADRIANA Name: BOTTS, CANDACE

Address: 12555 BISCAYNE BLVD STE 110 Address: 4000 PONCE DE LEON BLVD. #470

City-St-Zip: N MIAMI, FL 33181 City-St-Zip: N MIAMI, FL 33181

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: CANDACE BOTTS VST 04/30/2004