

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060076

Entity Name: IL MUNDI, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

46 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

46 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

8357 W FLAGLER STREET
#128
MIAMI, FL 33144

FEI Number: 20-1011358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLENO, JOSE L
8357 W. FLAGLER STREET
SUITE 128
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: GALLENO, JOSE L
Address: 8357 W. FLAGLER ST. SUITE 128
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: GALLENO, ELIZABETH
Address: 8357 W. FLAGLER ST. SUITE 128
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLENO, JOSE L
Address: 8357 W. FLAGLER ST. SUITE 128
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: GALLENO, ELIZABETH
Address: 8357 W. FLAGLER ST. SUITE 128
City-St-Zip: MIAMI, FL 33144

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: J. L GALLENO

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date