

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2007
Secretary of State**

DOCUMENT# P04000098463

Entity Name: MOUSE INVESTMENT, CORP.

Current Principal Place of Business:

8280 NW 27TH ST
SUITE 505
MIAMI, FL 33122

New Principal Place of Business:

1451 SOUTH MIAMI AVENUE
#2708
MIAMI, FL 33130

Current Mailing Address:

8280 NW 27TH ST
SUITE 505
MIAMI, FL 33122

New Mailing Address:

1451 SOUTH MIAMI AVENUE
#2708
MIAMI, FL 33130

FEI Number: 20-1317389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, JUAN J
8280 NW 27TH ST
SUITE 505
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ESTRADA, JUAN J
1451 SOUTH MIAMI AVENUE
#2708
MIAMI, FL 33130 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: MARIA CONSUELO GAITAN

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAITAN, MARIA CONSUELO
Address: 8280 NW 27TH ST SUITE 505
City-St-Zip: MIAMI, FL 33122

Title: DST () Delete
Name: ESTRADA, JUAN J
Address: 8280 NW 27TH ST SUITE 505
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAITAN, MARIA CONSUELO
Address: 1451 SOUTH MIAMI AVENUE #2708
City-St-Zip: MIAMI, FL 33130

Title: DST (X) Change () Addition
Name: ESTRADA, JUAN J
Address: 1451 SOUTH MIAMI AVENUE #2708
City-St-Zip: MIAMI, FL 33130

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: MARIA CONSUELO GAITAN

DP

06/29/2007

Electronic Signature of Signing Officer or Director

Date