

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154994

Entity Name: MOGAR HEARING SOLUTIONS INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

2240 TWELVE OAKS WAY
102
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

2240 TWELVE OAKS WAY
102
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-1882702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLA, RONALD
20310 CHESTNUT GROVE DR
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLA, RONALD
Address: 20310 CHESTNUT GROVE DR.
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLA, CARLOS
Address: 20310 CHESTNUT GROVE DR.
City-St-Zip: TAMPA, FL 33647

Title: D () Change (X) Addition
Name: MOLA, RONALD
Address: 20310 CHESTNUT GROVE DR.
City-St-Zip: TAMPA, FL 33647

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: CARLOS MOLA

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date