

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049279

Entity Name: MONDO GROUP CORP

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE 110
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
SUITE 110
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4640660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CORPORATE SUPPORT SOLUTIONS, INC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 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: DORCAS G. TROCHE

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTERO, SEBASTIAN
Address: 950 S. PINE ISLAND ROAD #110
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: TINO, LUCAS M
Address: 950 S. PINE ISLAND ROAD #110
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: CASARES, NICOLAS
Address: 950 S. PINE ISLAND ROAD #110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEBASTIAN OTERO

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date