2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P06000049279

Entity Name: MONDO GROUP CORP

Current Principal Place of Business:

9000 SHERIDAN ST.
SUITE 158
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST.
SUITE 138
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST.
SUITE 158
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST.
SUITE 138
PEMBROKE PINES, FL 33024

FEI Number: 20-4640660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE SUPPORT SOLUTIONS, INC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CORPORATE SUPPORT SOLUTIONS, INC.
9000 SHERIDAN STREET
138
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: CORPORATE SUPPORT SOLUTIONS, INC 04/24/2008
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

Title: VP ( ) Delete
Name: TROCHE, DORCAS G
Address: 9000 SHERIDAN STREET STE 158
City-St-Zip: PEMBROKE PINES, FL 33024

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:

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

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: SEBASTIAN OTERO PD 04/24/2008
Electronic Signature of Signing Officer or Director Date