

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123133

Entity Name: MUNDO INTEGRAL USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8725 NW 18 TERRACE
211B
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERRACE
211B
DORAL, FL 33172

New Mailing Address:

FEI Number: 74-3196524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, ERNESTO M
8725 NW 18TERRACE
211B
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMIRANTE RODRIGUEZ, FRANCISCO J
Address: 8725 NW 18TERRACE, SUITE 211B
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMIRANTE RODRIGUEZ, FRANCISCO J
Address: 8725 NW 18TERRACE, SUITE 202
City-St-Zip: DORAL, FL 33172

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: FRANCISCO ALMIRANTE RODRIGUEZ J

P

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date