

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127069

Entity Name: MONCADA HISPANIA, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

TWO DATRAN CENTER, SUITE 1607
9130 SOUTH DADELAND BOULEVARD
MIAMI, FL 331567851

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

Current Mailing Address:

TWO DATRAN CENTER, SUITE 1607
9130 SOUTH DADELAND BOULEVARD
MIAMI, FL 331567851

New Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

FEI Number: 20-5789958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
TWO DATRAN CENTER, SUITE 1607
9130 SOUTH DADELAND BOULEVARD
MIAMI, FL 331567851 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 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: ALBETO AMORÓS

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYCE, ALEXANDER B
Address: 2 DATRAN CNTR., #1607, 9130 S DADELAND BLV
City-St-Zip: MIAMI, FL 331567851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKLEY-BRYCE, ALEXANDER
Address: 7300 NORTH KENDALL DRIVE, SUITE 521
City-St-Zip: MIAMI, FL 331567840 US

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: ALEXANDER BUCKLEY-BRYCE

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date