2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127069

Entity Name: MONCADA HISPANIA, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 NORTH KENDALL DRIVE SUITE 521

MIAMI, FL 331567840 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D F

Name: BUCKLEY-BRYCE, ALEXANDER
Address: 7300 NORTH KENDALL DRIVE, SUITE 521

City-St-Zip: MIAMI, FL 331567840 US

Title: S

Name: AMOROS, ALBERTO

Address: 7300 NORTH KENDALL DRIVE, SUITE 521

City-St-Zip: MIAMI, FL 331567840 US

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER BUCKLEY-BRYCE D P 01/08/2010