

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052060

Entity Name: MUNDO HISPANO CORP

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

3628 WASHINGTON AVE
SUITE A
FORT MYERS, FL 33916 US

New Principal Place of Business:

3628 WASHINGTON AVE
SUITE A
FORT MYERS, FL 33916 US

Current Mailing Address:

12520 EQUESTRIAN CIRCLE
APT 307
FORT MYERS, FL 33907 US

New Mailing Address:

3628 WASHINGTON AVE
SUITE A
FORT MYERS, FL 33916 US

FEI Number: 20-8946025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, SANDRA M
12520 EQUESTRIAN CIRCLE
APT 307
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

QUIROGA, SANDRA M
13223 HEATHER RIDGE LOOP
FORT MYERS, FL 33966 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: SANDRA QUIROGA

05/02/2009

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: P () Delete
Name: QUIROGA, SANDRA M
Address: 12520 EQUESTRIAN CIRCLE # 307
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: QUIROGA, ELENA M
Address: 12520 EQUESTRIAN CIRCLE # 307
City-St-Zip: FORT MYERS, FL 33907 US

Title: S () Delete
Name: IMPARATO, MIREYA E
Address: 12520 EQUESTRIAN CIRCLE # 307
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROGA, SANDRA M
Address: 13223 HEATHER RIDGE LOOP
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: QUIROGA, ELENA M
Address: 13223 HEATHER RIDGE LOOP
City-St-Zip: FORT MYERS, FL 33966 US

Title: S (X) Change () Addition
Name: IMPARATO, MIREYA E
Address: 13223 HEATHER RIDGE LOOP
City-St-Zip: FORT MYERS, FL 33966 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: SANDRA M. QUIROGA

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date