2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104137

Entity Name: MUNDO TROPICAL BAR AND GRILL INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1200 DELTONA BOULEVARD 56 & 57

DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

1200 DELTONA BOULEVARD 56 & 57 DELTONA, FL 32725 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, ANNIE PEREZ, JOSE

2297 VANĆE RD 209 ELĎERWOOD STREET
DELTONA, FL 32738 US WINTER SPRINGS, FL 32708 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: JOSE PEREZ 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, JOSE
 Name:
 MERVIN, MARTINEZ

 Address:
 209 ELDERWOOD STREET
 Address:
 2773 RYAN LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:
 DELTONA, FL 32738 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: PEREZ, ARNOLD Name: PEREZ, JOSE

 Address:
 2339 RIVER PARK CIRCLE #1536
 Address:
 209 ELDERWOOD STREET

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: PEREZ, ARNOLD

Address: Address: 2339 RIVER PARK CIRCLE #1536
City-St-Zip: City-St-Zip: ORLANDO, FL 32817 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: JOSE PEREZ VP 04/21/2008