

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008637

Entity Name: PARTES MUNDO SA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

7891 WEST FLAGLER STREET
SUITE 365
MIAMI, FL 33144 US

Current Mailing Address:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

7891 WEST FLAGLER STREET
SUITE 365
MIAMI, FL 33144 US

FEI Number: 26-1822104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KATZ BASKIES LLC
2255 GLADES ROAD
SUITE 240 WEST
BOCA RATON, FL 33431 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: THOMAS BASKIES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILBRUN, DENNIS
Address: 7891 WEST FLAGLER STREET SUITE 365
City-St-Zip: MIAMI, FL 33144 US

Title: CFO
Name: BRUST, DOLPH
Address: 7891 WEST FLAGLER STREET SUITE 365
City-St-Zip: MIAMI, FL 33144 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: DENNIS WILBURN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date