

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025928

Entity Name: MUNDIMA HOLDING, INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

708 BALMORAL DR
DAVENPORT, FL 33896

New Principal Place of Business:

111 NE 1ST ST
398
MIAMI, FL 33132

Current Mailing Address:

708 BALMORAL DR
DAVENPORT, FL 33896

New Mailing Address:

111 NE 1ST ST
398
MIAMI, FL 33132

FEI Number: 45-0701047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREATH, STEVEN A ESQ
111 2ND AVE NE SUITE 900
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DELLEMANN, MARTIN
Address: 111 NE 1ST ST, SUITE 398
City-St-Zip: MIAMI, FL 33132 US

Title: SHAR
Name: MOLL, JASMIN
Address: 111 NE 1ST ST, SUITE 398
City-St-Zip: MIAMI, FL 33132 US

Title: SHAR
Name: ERLACHER, THOMAS
Address: 111 NE 1ST ST, SUITE 398
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: JANK, TOBIAS
Address: 111 NE 1ST ST, SUITE 398
City-St-Zip: MIAMI, FL 33132 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: MARTIN DELLEMANN

CEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date