

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021105

Entity Name: MORDILLO, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1650 NE 26TH ST
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

8822 BOUL LANGELIER
210
ST LEONARD QC, hip 3h2

New Mailing Address:

8822 BOUL LANGELIER
210
ST LEONARD, QC H1P 3H2 CA

FEI Number: 65-0519435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINTOR, F. ANDREWS
5051 CASTELLO DRIVE STE 5
NAPLES, FL 34103 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

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: PS () Delete
Name: JOYAL, JEAN
Address: 505 W BELANGER
City-St-Zip: MONTREAL, CA

Title: S () Delete
Name: JOYAL, LORRAINE
Address: 12265 GUERTIN
City-St-Zip: MONTREAL, CA H4J1V8 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOYAL, LORRAINE
Address: 8822 BOUL. LANGELIER #210
City-St-Zip: ST-LEONARD, QC H1P 3H2 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: LORRAINE JOYAL

S

07/19/2006

Electronic Signature of Signing Officer or Director

Date