FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State

04-29-2002 90126 010 ***150.00

MONDO INVESTMENTS, INC.

DOCUMENT# ſ

1. Entity Name

639840 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 12188 S.W. 128 Street Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For <u>Miami Florida</u> 65-0805835 Same Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 USA Fee Required 7. Name and Address of Current Registered Agent Name *Changed* MICHAEL VIDAL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 9601 South Dixie Highway IN THIS SPACE Zip Code 33156 Miami 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE DIRECTOR, TREASURER (Change NAME NAME VIDAL, UMICHAEL STREET ADDRESS STREET ADDRESS 12188 S.W. 128 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186-TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DPT TITLE NAME NAME VIDAL, JOSE (Delete) STREET ADDRESS STREET ADDRESS c/o LA MASO 20 6B ESC.2 DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP **28034 MADRID SPAIN** IN THIS SPACE PRESIDENT (Change) NAME NAME VIDAL, MICHAEL STREET ADDRESS STREET ADDRESS 12188 S.W. 128 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DIDE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental, sport is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

MICHAEL VIDAL

mes 9/12/02

(305) 253-9200

Daytime Phone #