2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082387

WESTON, FL 33331

City-St-Zip:

Apr 15, 2004 Secretary of State

Entity Name: MUNDO PIEL DISTRIBUTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8370 STATE RD. 84 DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 19451 SHERIDAN ST. PEMBROKE PINES, FL 33332 US FEI Number: 65-0949393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VISCIDO, GLORIA 4293 LAÚREL RIDGE CIRCLE WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VISCIDO, GLORIA Name: Name: 4293 LAUREL RIDGE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: Title: () Change () Addition () Delete AGUILAR, LUIS Name: Name: 4299 LAUREL RIDGE CIR. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: GLORIA VISCIDO D 04/15/2004