

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82271

FILED
Apr 22, 2008
Secretary of State

Entity Name: INVERSIONES MONIMBO, INC.

Current Principal Place of Business:

529 N.W. 12TH AVENUE
MIAMI, FL 331363629

New Principal Place of Business:

Current Mailing Address:

529 N.W. 12TH AVENUE
MIAMI, FL 331363629

New Mailing Address:

FEI Number: 65-0340925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, GLORIA E
529 N.W. 12TH AVE.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GAITAN, GLORIA E
430 SW 123RD AVENUE
MIAMI, FL 33184 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: GLORIA E GAITAN 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAITAN, GLORIA E
Address: 529 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GAITAN, LUIS
Address: 529 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAITAN, GLORIA E
Address: 430 SW 123RD AVE
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change () Addition
Name: GAITAN, LUIS
Address: 430 SW 123RD AVE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA E GAITAN D 04/22/2008

Electronic Signature of Signing Officer or Director Date