

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69024

FILED
Mar 21, 2012
Secretary of State

Entity Name: MENDIOLA REALTY, INC.

Current Principal Place of Business:

100 MADEIRA AVENUE, STE. 2
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 MADEIRA AVENUE, STE. 2
CORAL GABLES, FL 33134 US

New Mailing Address:

1725 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

FEI Number: 59-2327720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, DULCE MARIA
100 MADEIRA AVENUE, STE. 2
CORAL GABLES, FL 33134 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: PDS
Name: ARGUELLES, DULCE M
Address: 100 MADEIRA AVENUE, STE. 2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: ARGUELLES, DONATO G
Address: 100 MADEIRA AVENUE, STE. 2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: ARGUELLES, DULCE MARIA
Address: 100 MADEIRA AVENUE, STE. 2
City-St-Zip: CORAL GABLES, FL 33134 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: DULCE MARIA ARGUELLES

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date