

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031456

Entity Name: MENCEY GROUP, INC.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

6955 NW 77TH AVE - STE 203  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6955 NW 77TH AVE - STE 203  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-8646684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ-GALARRAGA, JORGE  
1313 PONCE DE LEON BLVD STE 301  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ DE ARMAS, ANTONIO  
Address: 6955 NW 77TH AVE - STE 203  
City-St-Zip: MIAMI, FL 33166

Title: DPST ( ) Delete  
Name: RODRIGUEZ GONZALEZ, PEDRO BLAS  
Address: 6955 NW 77TH AVE - STE 203  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPST (X) Change ( ) Addition  
Name: GONZALEZ, JESUS  
Address: 6955 NW 77TH AVE - STE 203  
City-St-Zip: MIAMI, FL 33166

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: ANTONIO RODRIGUEZ

P

04/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date