

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031456

Entity Name: MENCEY GROUP, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 77TH AVE.,
STE 203
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6955 NW 77TH AVE.,
STE 203
MIAMI, FL 33166 US

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

OFFICERS AND DIRECTORS:

Title: PVD
Name: RODRIGUEZ DE ARMAS, ANTONIO
Address: 6955 NW 77TH AVE., STE 203
City-St-Zip: MIAMI, FL 33166 US

Title: VSTD
Name: GONZALEZ, JESUS
Address: 6955 NW 77TH AVE., STE 203
City-St-Zip: MIAMI, FL 33166 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: JESUS GONZALEZ

VSTD

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date