

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057885

FILED
May 01, 2012
Secretary of State

Entity Name: PAULIE MENA'S INC.

Current Principal Place of Business:

3001 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

11221 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-2793597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, NORA
11221 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: PD
Name: SCIRE, NORA
Address: 11221 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: SCIRE, FREDERICK
Address: 11221 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: FREDERICK SCIRE

D

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date