

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014847

Entity Name: EVELYN MENA, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

314 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1433 W 49 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

314 MIRACLE MILE
CORAL GALBES, FL 33134 US

New Mailing Address:

1916 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

FEI Number: 65-0484308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, LOUIS A
314 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARMIENTO, LOUIS A
1916 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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: LOUIS A SARMIENTO

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, EVELYN
Address: 1916 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN MENA

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date