

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72146

FILED
Feb 21, 2008
Secretary of State

Entity Name: MENDEZ AUTO TAG AGENCY, INC.

Current Principal Place of Business:

1550 WEST 84TH STREET
SUITE 75-76
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1550 WEST 84TH STREET
SUITE 75-76
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2218257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OROZCO, MARIA R.
9901 SW 62ND ST
MIAMI, FL 33173 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: P () Delete
Name: DE OROZCO, MARIA R
Address: 9901 SW 62ND ST
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: DE OROZCO-KHAN, JENNIFER A
Address: 6510 SW 128 PL
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: DE OROZCO, GABRIEL
Address: 9901 SW 62ND ST.
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: DE OROZCO, GABRIEL JOSE
Address: 9901 SW 62ND ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIA R. DEOROZCO

P

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date