

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025673

Entity Name: V.DUENAS MEJIA INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

11875 SW 16 STREET
BUILDING 132
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11875 SW 16 STREET
BUILDING 132
PEMBROKE PINES, FL 33025 US

FEI Number: 20-0708137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2536 CENTERGATE DR.
APT. 201
MIRAMAR, FL 33025 US

New Mailing Address:

2536 CENTERGATE DR.
APT. 201
MIRAMAR, FL 33025 US

Name and Address of Current Registered Agent:

DUEÑAS, VICTOR F
11875 SW 16 STREET, BUILDING 132
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DUEÑAS, VICTOR F
2536 CENTERGATE DR.
APT. 201
MIRAMAR, FL 33025 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: VICTOR F. DUENAS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUEÑAS, VICTOR F
Address: 11875 SW 16 SREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: MEJIA, MARIA P
Address: 11875 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUEÑAS, VICTOR F
Address: 2536 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: MEJIA, MARIA P
Address: 2536 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025 US

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: VICTOR FRANZ DUENAS

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date