

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014847

Entity Name: EVELYN MENA, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

1433 W 49 STREET  
HIALEAH, FL 33012 US

## New Principal Place of Business:

## Current Mailing Address:

1916 S BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

1433 W 49 STREET  
HIALEAH, FL 33012 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  
1916 S BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

SARMIENTO, LOUIS A  
1433 W. 49 ST/  
HIALEAH, FL 33012 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:

04/08/2008

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: P (X) Change ( ) Addition  
Name: MENA, EVELYN  
Address: 1433 WEST 49 ST.  
City-St-Zip: HIALEAH, FL 33012

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: EVELYN MENA

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date