

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008227

Entity Name: MENTA 1203, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR.
1846
MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DR
1846
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MARQUEZ, JOHN
Address 1390 BRICKELL AVE STE 200
City-State-Zip: MIAMI FL 33131

Title D
Name MARQUEZ, SIXTO
Address 1390 BRICKELL AVE STE 200
City-State-Zip: MIAMI FL 33131

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: MARQUEZ, JOHN

DIRECTOR

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date