

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102584

Entity Name: MENTOR CAPITAL CORPORATION

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE 715
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 715
COCONUT GROVE, FL 33133 US

FEI Number: 65-0802719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO, FERNANDO
2665 S BAYSHORE DR
SUITE 715
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MONTERO, FERNANDO
Address 2665 S BAYSHORE DR, SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title S
Name ARAMBURU, DIEGO
Address 2665 S BAYSHORE DR, SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: FERNANDO MONTERO

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date