

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286890

FILED
Jan 16, 2008
Secretary of State

Entity Name: MENDEZ ENTERPRISES INC

Current Principal Place of Business:

4280 SW 73 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4280 SW 73RD AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1086189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, DOMINGO
4280 SW 73 AVENUE
MIAMI, FL 33155 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: SD () Delete
Name: MENDEZ, HILDA VERONI, CA
Address: 4605 SW 87 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: PD () Delete
Name: MENDEZ, DOMINGO,
Address: 4605 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165 US

Title: TD () Delete
Name: MENDEZ, JESUS JR,
Address: 720 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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:

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: DOMINGO MENDEZ

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date