

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286890

FILED
Jan 08, 2011
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 73 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

OFFICERS AND DIRECTORS:

Title: SD
Name: MENDEZ, HILDA VERONICA
Address: 4605 SW 87 AVE
City-St-Zip: MIAMI, FL 33165 US

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

Title: TD
Name: MENDEZ, JESUS JR
Address: 1240 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: DOMINGO MENDEZ

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date