

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440681

FILED
Apr 28, 2006
Secretary of State

Entity Name: MENDEZ V.S., INC.

Current Principal Place of Business:

C/O RUFINO MENDEZ
326 E. 34TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O RUFINO MENDEZ
326 E. 34TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1512815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL, FELIPE ESQ
1401 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 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: PD () Delete
Name: MENDEZ, RUFINO
Address: 326 E. 34TH STREET
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: MENDEZ, RAFAEL
Address: 323 SAYRE AVE.
City-St-Zip: PERTH AMBOY, NJ

Title: STD () Delete
Name: SALET, JOAQUIN
Address: 7180 SW 13 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MENDEZ, PELAGO
Address: 1401 BRICKELL AVE, STE 500
City-St-Zip: MIAMI, FL 33131

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:

Title: D (X) Change () Addition
Name: MENDEZ, PELAYO
Address: 1401 BRICKELL AVE, STE 500
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: PELAYO MENDEZ

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date