

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440681

Entity Name: MENDEZ V.S., INC.

FILED
May 03, 2007
Secretary of State

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:

FELIPE, MARCELL ESQ
1401 BRICKELL AVE
SUITE 500
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: FELIPE, MARCELL, ESQ.

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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, PELAYO
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: () 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: MENDEZ, RUFINO

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date