

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440681

FILED
Apr 18, 2012
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:

C/O RUFINO MENDEZ
1001 BRICKELL BAY DRIVE, SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

C/O RUFINO MENDEZ
1001 BRICKELL BAY DRIVE, SUITE 1800
MIAMI, FL 33131

FEI Number: 59-1512815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL ESQ
1001 BRICKELL BAY DR
SUITE 1800
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, RUFINO
Address: 1001 BRICKELL BAY DRIVE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

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

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

Title: D
Name: MENDEZ, PELAYO
Address: 1001 BRICKELL BAY DR, STE 1800
City-St-Zip: MIAMI, FL 33131

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: RUFINO MENDEZ

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date