2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 14, 2004 8:00 am
Secretary of State
04-07-2004 90044 013 ***150.00

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DOCUMENT # 663243

1. Entity Name

MENDOZAS STORES, CORP.

66421600

MOORE CR2E034 (11/03)

Principal Place of Business	Mailing Address
770 S.W. 47 AVENUE MIAMI FL 33134	770 S.W. 47 AVENUE MIAMI FL 33134

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1958530 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MENDOZA, MARCOS C.
5251 S.W. 5 STREET
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MENDOZA, MARCOS C 5251 SW 5TH STREET MIAMI FL 33134	☑ Delete	P MENDOZA, MARCOS C 5251 SW 5ST MIAMI, FL 33134	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MENDOZA, ADELAIDA 5251 SW 5TH STREET MIAMI FL 33134	☑ Delete	S MENDOZA, ADELAIDA 5251 SW 5 ST MIAMI, FL 33134	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MENDOZA, MARCOS C 5251 SW 5TH STREET MIAMI FL 33134	☑ Delete	T MENDOZA, MARCOS C. 5251 SW 5ST MIAMI, FL 33134	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MENDOZA, MARCOS C. 5251 S.W. 5 STREET MIAMI FL	☑ Delete	SD MENDOZA, MARCOS C 5251 SW 5ST MIAMI, FL 33134	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☑ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcos Mendoza _____ _____ _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

* FORM WAS INCORRECTLY CHECKED ☑ DELETE IN ERROR.
ALL OFFICERS AND ADDRESSES REMAIN THE SAME Marcos Mendoza