2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50875

FILED Apr 04, 2008 Secretary of State

Entity Name: JURGEN MENNIG ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

7490 SW 104 ST. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7490 SW 104 ST. MIAMI, FL 33156

FEI Number: 59-2139112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENNIG, JURGEN 7490 SW 104 STREET MIAMI, FL 33156 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic dignature of Negistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MENNIG, LUZ AMPARO

Address: 7490 SW 104 ST City-St-Zip: MIAMI, FL 33156

 Title:
 P
 () Delete

 Name:
 MENNIG, JURGEN

 Address:
 7490 SW 104 ST

MIAMI, FL 33156

Title: VP (X) Change () Addition

 Name:
 MENNIG, JURGEN

 Address:
 7490 SW 104 ST

 City-St-Zip:
 MIAMI, FL 33156

Title: P (X) Change () Addition

Name: MENNIG, LUZ AMPARO Address: 7490 SW 104 ST City-St-Zip: MIAMI, FL 33156

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: LUZ AMPARO MENNIG P 04/04/2008