

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72146

FILED
Mar 31, 2011
Secretary of State

Entity Name: MENDEZ AUTO TAG AGENCY, INC.

Current Principal Place of Business:

1550 WEST 84TH STREET
SUITE 75-76
HIALEAH, FL 33014 US

New Principal Place of Business:

9901 SW 62 ST
MIAMI, FL 33173 US

Current Mailing Address:

1550 WEST 84TH STREET
SUITE 75-76
HIALEAH, FL 33014 US

New Mailing Address:

9901 SW 62 ST
MIAMI, FL 33173 US

FEI Number: 59-2218257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OROZCO, MARIA R.
9901 SW 62ND ST
MIAMI, FL 33173 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: P
Name: DE OROZCO, MARIA R
Address: 9901 SW 62ND ST
City-St-Zip: MIAMI, FL 33173

Title: S
Name: DE OROZCO-KHAN, JENNIFER A
Address: 6510 SW 128 PL
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: DE OROZCO, GABRIEL
Address: 9901 SW 62ND ST.
City-St-Zip: MIAMI, FL 33173

Title: T
Name: DE OROZCO, GABRIEL JOSE
Address: 9901 SW 62ND ST.
City-St-Zip: MIAMI, FL 33173

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: MARIA R. DE OROZCO

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date