

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001956

Entity Name: 46 AVENIDA MENENDEZ, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

46 AVENIDA MENENDEZ ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

44 AVENIDA MENENDEZ ST
ST AUGUSTINE, FL 32084

Current Mailing Address:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 63-1168067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBIZZANI, JOHN L
44 AVENIDA MENENDEZ
SAINT AUGUSTINE, FL 32084 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: ARBIZZANI, JOHN L
Address: 44 AVENIDA MENENDEZ
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: L JOHN ARBIZZANI

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date