

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G69024

Entity Name: MENDIOLA REALTY, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

% DULCE M. ARGUELLES
116 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% DULCE M. ARGUELLES
116 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2327720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, DULCE M.
116 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: PDS () Delete
Name: ARGUELLES, DULCE M.,
Address: 116 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: VT () Delete
Name: ARGUELLES, DULCE M
Address: 116 MADEIRA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: ARGUELLES, DULCE MARIA
Address: 116 MADEIRA AVE
City-St-Zip: MIAMI, FL 33134

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: DULCE MARIA ARGUELLES

VT

05/15/2008

Electronic Signature of Signing Officer or Director

Date