

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G69024

**FILED**  
**Jul 17, 2008**  
**Secretary of State****Entity Name:** MENDIOLA REALTY, INC.**Current Principal Place of Business:**% DULCE M. ARGUELLES  
116 MADEIRA AVENUE  
CORAL GABLES, FL 33134**New Principal Place of Business:**116 MADEIRA AVENUE  
CORAL GABLES, FL 33134 US**Current Mailing Address:**% DULCE M. ARGUELLES  
116 MADEIRA AVENUE  
CORAL GABLES, FL 33134**New Mailing Address:**116 MADEIRA AVENUE  
CORAL GABLES, FL 33134 US**FEI Number:** 59-2327720**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****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:**ARGUELLES, DULCE MARIA  
116 MADEIRA AVENUE  
CORAL GABLES, FL 33134 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: DULCE MARIA ARGUELLES

07/17/2008

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 33134Title: VT ( ) Delete  
Name: ARGUELLES, DULCE MARIA  
Address: 116 MADEIRA AVE  
City-St-Zip: CORAL GABLES, FL 33134Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDS (X) Change ( ) Addition  
Name: ARGUELLES, DULCE M  
Address: 116 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: V (X) Change ( ) Addition  
Name: ARGUELLES, DONATO G  
Address: 116 MADEIRA AVE  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: T ( ) Change (X) Addition  
Name: ARGUELLES, DULCE MARIA  
Address: 116 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

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

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07/17/2008

Electronic Signature of Signing Officer or Director

Date