

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 20 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H16225 (5)

1. Corporation Name

MENDEZ-LOPEZ INVESTMENTS, INC.

Principal Place of Business

251 CRANDON BLVD.
P.O. BOX 441553
MIAMI FL 33144

Mailing Address

251 CRANDON BLVD.
P.O. BOX 441553
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1984

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

21 201 CRANDON BLVD. #1100

2a. Mailing Address

201 CRANDON BLVD. #1100

4. FEI Number

59-2655192

Applied For

Not Applicable

Suite, Apt. #, etc.

22 P.O. BOX 441553

Suite, Apt. #, etc.

27 P.O. BOX 441553

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 MIAMI, FL.

City & State

28 MIAMI, FL.

6. Election Campaign Financing

Trust Fund Contribution

☒

\$5.00 May Be

Added to Fees

Zip

Country

24 33144-1553 U.S.A.

Zip

Country

29 33144-1553 30 USA

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HERRERA, ISAAC
9801 S.W. 5TH STREET
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MENDEZ, GABRIEL
STREET ADDRESS 251 CRANDON BLVD., #830
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME DE MENDEZ, LUZ MARIA
STREET ADDRESS 251 CRANDON BLVD., #830
CITY-ST-ZIP MIAMI FL

TITLE STD
NAME DE LOPEZ, ELISA
STREET ADDRESS 251 CRANDON BLVD., #830
CITY-ST-ZIP MIAMI FL

TITLE VP
NAME MONTOYA, JULIAN
STREET ADDRESS 2823 HYPERION AVE.
CITY-ST-ZIP LOS ANGELES CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 201 CRANDON BLVD. #1100
1.4 CITY-ST-ZIP MIAMI, FL.

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 201 CRANDON BLVD. #1100
2.4 CITY-ST-ZIP MIAMI, FL.

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 201 CRANDON BLVD. #1100
3.4 CITY-ST-ZIP MIAMI, FL.

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS VP
LOPEZ, LUIS ENRIQUE
201 CRANDON BLVD. #1100
4.4 CITY-ST-ZIP MIAMI, FL.

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is supplemental annual report is true and accurate, and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17/ (305) 5922232
1/5