

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16617

Entity Name: J.R. MENDEZ & SON, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

% JUAN MENDEZ
555 E. 33 ST.
HIALEAH, FL 33013

New Principal Place of Business:

JUAN MENDEZ
555 E. 33 ST.
HIALEAH, FL 33013

Current Mailing Address:

% JUAN MENDEZ
555 E. 33 ST.
HIALEAH, FL 33013

New Mailing Address:

JUAN MENDEZ
555 E. 33 ST.
HIALEAH, FL 33013

FEI Number: 65-0206831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JUAN
555 E 33 ST
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALANDRA, REGLA
Address: 747 SW 159TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSD () Delete
Name: MENDEZ, JUAN R
Address: 555 E 33RD ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MENDEZ, JUAN
Address: 555 EAST 33 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VSD (X) Change () Addition
Name: MENDEZ, IRENE
Address: 555 E 33RD ST
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN R. MENDEZ

PTD

02/02/2006

Electronic Signature of Signing Officer or Director

Date