

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10155

FILED
Apr 30, 2012
Secretary of State

Entity Name: MENDEZ AND FERNANDEZ, P.A., CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

2151 S LE JEUNE ROAD
204
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S DOUGLAS ROAD
506
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S LE JEUNE ROAD
204
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS ROAD
506
CORAL GABLES, FL 33134

FEI Number: 59-2479549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ELENA
151 S.E. 15TH RD.
401
MIAMI, FL 33129 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: PS
Name: MENDEZ, ELENA
Address: 151 SE 15TH RD #401
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: FERNANDEZ, ROSA
Address: 831 NW 28TH AVE
City-St-Zip: MIAMI, FL 33125

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: ELENA MENDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date