

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40998

Entity Name: MENHER CORP.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

16260 N.W. 84TH PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

16260 N.W. 84TH PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2735955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MICHELLE
16260 N.W. 84TH PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MENENDEZ, ISABEL
16260 N.W. 84TH PLACE
MIAMI LAKES, FL 33016 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: ISABEL MENENDEZ

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSVP
Name: MENENDEZ, MICHELLE
Address: 16260 N.W. 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DPS
Name: MENENDEZ, JUAN M
Address: 16260 N.W. 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DTVP
Name: MENENDEZ, JOSE A
Address: 16260 N.W. 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ISABEL MENENDEZ

CONT

01/08/2012

Electronic Signature of Signing Officer or Director

Date