

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005406

FILED
May 01, 2010
Secretary of State

Entity Name: THE ANTONIO MENA DIABETES FOUNDATION INC.

Current Principal Place of Business:

1621 COLLINS AVENUE
903
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1621 COLLINS AVENUE
903
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENA, FRANK C ESQ.
1621 COLLINS AVENUE
903
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, FRANK C ESQ.
Address: 1621 COLLINS AVENUE, #903
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MENA, ROBERT A
Address: 5310 SW 95 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MENA, RICHARD A
Address: 7861 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK MENA

MGRM

05/01/2010

Electronic Signature of Signing Officer or Director

Date