

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003186

FILED
Apr 24, 2009
Secretary of State

Entity Name: MENDEZATION & MENDEZOL FOOD TECHNOLOGIES, INC.

Current Principal Place of Business:

7250 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

15401 N.E. 27 AVENUE
MIAMI, FL 33162

Current Mailing Address:

P.O. BOX 523271
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0902678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALEJANDRO
7250 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MENDEZ, ALEJANDRO
15401 N.E. 27 AVENUE
MIAMI, FL 33162 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDEZ, ALEJANDRO
Address: P.O. BOX 523271
City-St-Zip: MIAMI, FL 33152

Title: V () Delete
Name: GUERRA, LUISA F
Address: P.O. BOX 523271
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO MENDEZ

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date