

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015672

Entity Name: MENDOZA'S WINE CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1941 SW 32ND PLACE
MIAMI, FL 33145

New Principal Place of Business:

3409 NW 44ST
101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1941 SW 32ND PLACE
MIAMI, FL 33145

New Mailing Address:

3409 NW 44ST
101
FORT LAUDERDALE, FL 33309

FEI Number: 65-1085945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGOBARDI, JAVIER
1941 SW 32ND PLACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LONGOBARDI, JAVIER
3409 NW 44 ST
101
FORT LAUDERDALE, FL 33309 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LONGOBARDI, JAVIER E
Address: 1941 SW 32ND PLACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LONGOBARDI, JAVIER E
Address: 3409 NW 44 ST #101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAVIER E LONGOBARDI

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date