

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070417

Entity Name: MENA INSURANCE, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

6262 BIRD ROAD  
SUITE 3-I  
MIAMI, FL 33155 US

## Current Mailing Address:

6262 BIRD ROAD  
SUITE 3-I  
MIAMI, FL 33155 US

## New Principal Place of Business:

6080 BIRD ROAD  
SUITE 10  
MIAMI, FL 33155 US

## New Mailing Address:

6080 BIRD ROAD  
SUITE 10  
MIAMI, FL 33155 US

FEI Number: 65-1124677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENA, DANIEL O  
701 BRICKELL AVENUE  
30TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MENA, DANIEL O  
2525 PONCE DE LEON BLVD.  
PENTHOUSE 1225  
MIAMI, FL 33134 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENA, EDWARD  
Address: 6262 BIRD ROAD SUITE 3-I  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MENA, EDWARD  
Address: 6080 BIRD ROAD SUITE 10  
City-St-Zip: MIAMI, FL 33155

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: EDWARD MENA

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date