2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075819

Entity Name: MENCIA REALTY, INC.

FILED Sep 13, 2002 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1331 GOLFVIEW DR. E PEMBROKE PINES, FL			
Current Mailing Address:		New Mailing Address:	
1331 GOLFVIEW DR. E PEMBROKE PINES, FL			
FEI Number: 65-1124068	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MENCIA, ROBERT 1331 GOLFVIEW DR. E PEMBROKE PINES, FL			
The above named entity in the State of Florida.	v submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MENCIA, ROBERT Name: MENCIA, ROBERT

 Address:
 18725 NW 62 AVE, UNIT 102
 Address:
 1331 GOLFVIEW DRIVE EAST

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT MENCIA P 09/13/2002