

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075819

Entity Name: MENCIA REALTY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7501 NW 4 ST
STE 204
PLANTATION, FL 33317

New Principal Place of Business:

6741 W SUNRISE BLVD
8
PLANTATION, FL 33313

Current Mailing Address:

7501 NW 4 ST
STE 204
PLANTATION, FL 33317

New Mailing Address:

6741 W SUNRISE BLVD
8
PLANTATION, FL 33313

FEI Number: 65-1124068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIA, ROBERT
7501 NW 4 ST
STE 204
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MENCIA, ROBERT
6741 WEST SUNRISE BLVD
8
PLANTATION, FL 33313 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: ROBERT MENCIA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENCIA, ROBERT
Address: 6741 W SUNRISE BLVD # 8
City-St-Zip: PLANTATION, FL 33313

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

SIGNATURE: ROBERT MENCIA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date