

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029195

FILED
Nov 01, 2007
Secretary of State

Entity Name: ALEJANDRO MENDOZA CORPORATION

Current Principal Place of Business:

9370 SW 183 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9370 SW 183 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 01-0606126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALEJANDRO
9370 SW 183 TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ALEJANDRO
Address: 9370 SW 183 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP () Delete
Name: ALONSO, CARIDAD
Address: 9370 SW 183 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENDOZA, ALEJANDRO
Address: 9370 SW 183 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: P (X) Change () Addition
Name: ALONSO, CARIDAD
Address: 9370 SW 183 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: CARIDAD ALONSO

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date