

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057669

Entity Name: MEDANOS INVESTMENTS CO.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

325 SOUTH BANANA RIVER BLVD.
SUITE 104
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320943
COCOA BEACH, FL 329320943

New Mailing Address:

FEI Number: 01-0701983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDLEY, THOMAS H
1970 MICHIGAN AVE.
BLDG. D
COCOA, FL 32922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIEVES, RUBEN
Address: 22718 HORSESHOE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ARAUJO, ALBERTO
Address: 325 SOUTH BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO ARAUJO

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date