

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057669

FILED
Apr 12, 2011
Secretary of State

Entity Name: MEDANOS INVESTMENTS CO.

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

OFFICERS AND DIRECTORS:

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

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

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: ALBERTO ARAUJO

DIR

04/12/2011

Electronic Signature of Signing Officer or Director

Date