

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# P02000135123

Entity Name: THE LAW GROUP OF MENDEZ & MENDEZ, P.A.

Current Principal Place of Business:

6067 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6067 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33024

New Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33024

FEI Number: 20-2508912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALMA D
14631 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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: MENDEZ, ALMA D
Address: 14631 MUSTANG TRAIL
City-St-Zip: SW RANCHES, FL 33330

Title: MR. () Delete
Name: MENDEZ, ROBERTO
Address: 14631 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MENDEZ, ROBERTO
Address: 14631 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ALMA D. MENDEZ

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date