

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026068

FILED
May 11, 2009
Secretary of State

Entity Name: MENGOD INVESTMENTS, INC.

Current Principal Place of Business:

2300 N.W. 94 AVENUE
207
DORAL, FL 33172

New Principal Place of Business:

12544 N.W. 11TH LANE
MIAMI, FL 33182

Current Mailing Address:

2300 N.W. 94 AVENUE
207
DORAL, FL 33172

New Mailing Address:

12544 N.W. 11TH LANE
MIAMI, FL 33182

FEI Number: 03-0515607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL
2441 N.W. 93 AVENUE
101
DORAL, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENGOD, ALAIN
Address: 2300 N.W. 94 AVENUE STE 207
City-St-Zip: DORAL, FL 33172

Title: T () Delete
Name: POL, MARTA A
Address: 2300 N.W. 94 AVENUE 207
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENGOD, ALAIN
Address: 12544 N.W. 11TH LANE
City-St-Zip: MIAMI, FL 33182

Title: T (X) Change () Addition
Name: POL, MARTA A
Address: 12544 N.W. 11TH LANE
City-St-Zip: MIAMI, FL 33182

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: ALAIN MENGOD

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date