

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026068

FILED
Feb 16, 2012
Secretary of State

Entity Name: MENGOD INVESTMENTS, INC.

Current Principal Place of Business:

10213 NW 10 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10213 NW 10 STREET
MIAMI, FL 33172

New Mailing Address:

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:

MENGOD, ALAIN
10213 NW 10 STREET
DORAL, FL 33172 US

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: ALAIN MENGOD POL

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENGOD, ALAIN
Address: 10213 NW 10 STREET
City-St-Zip: MIAMI, FL 33172

Title: T
Name: POL, MARTA A
Address: 10213 NW 10 STREET
City-St-Zip: MIAMI, FL 33172

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: ALAIN MENGOD POL

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date