

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131414

FILED
Feb 16, 2011
Secretary of State

Entity Name: MENDEZ AND COMPANY, PA, CPA

Current Principal Place of Business:

17670 NW 78TH AVE, SUITE 201
MIAMI, FL 33015

New Principal Place of Business:

17670 NW 78TH AVE.
SUITE 201
MIAMI, FL 33015

Current Mailing Address:

17670 NW 78TH AVE, SUITE 201
MIAMI, FL 33015

New Mailing Address:

17670 NW 78TH AVE.
SUITE 201
MIAMI, FL 33015

FEI Number: 73-1685386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LOUIS JR
17670 NW 78TH AVE, SUITE 201
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MENDEZ, LOUIS JR
17670 NW 78TH AVE.
SUITE 201
MIAMI, FL 33015 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: LOUIS MENDEZ JR.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDEZ, LOUIS JR
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

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: LOUIS MENDEZ JR.

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date