

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071763

Entity Name: JUAN A. MENDEZ, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1130 N.W. 14TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

9616 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

1300 SW 1 AVENUE
#15
BOCA RATON, FL 33432

New Mailing Address:

9616 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428

FEI Number: 32-0776699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JUAN A
1130 N.W. 14TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MENDEZ, JUAN A
9616 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, JUAN A
Address: 1130 N.W. 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, JUAN A
Address: 9616 GOLF STATE PARK CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: JUAN MENDEZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date