

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071763

Entity Name: JUAN A. MENDEZ, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

9616 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

9500 SW 3RD STREET
APT C150
BOCA RATON, FL 33428

Current Mailing Address:

9616 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

9500 SW 3RD STREET
APT C150
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
9616 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MENDEZ, JUAN A
9500 SW 3RD STREET
APT C150
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: JUAN MENDEZ

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, JUAN A
Address: 9500 SW 3RD STREET APT C150
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

03/11/2009

Electronic Signature of Signing Officer or Director

Date