

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110108

FILED
Apr 20, 2011
Secretary of State

Entity Name: MENDOZA PADRON INVESTMENTS, INC.

Current Principal Place of Business:

275 NW33TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

275 NW33TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 73-1713640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, FRANCISCO E
275 NW 33RD AVENUE
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, FRANCISCO E
Address: 275 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: MENDOZA, NERY
Address: 275 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: PADRON, MERCEDES A
Address: 275 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: RIJOS PADRON, LUIS A
Address: 275 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: RIJOS PADRON, EDUARDO E
Address: 275 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125

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: ESTELO PADRON

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date