

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131963

FILED
Mar 30, 2012
Secretary of State

Entity Name: MEDRANO ENTERPRISES, INC.

Current Principal Place of Business:

4281 DOROTHEA DR
LAKE WORTH, FL 33463

New Principal Place of Business:

19250 NW 61TH AVE
MIAMI, FL 33015

Current Mailing Address:

4281 DOROTHEA DR
LAKE WORTH, FL 33463

New Mailing Address:

19250 NW 61TH AVE
MIAMI, FL 33015

FEI Number: 55-0882133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDRANO, JUAN C
4281 DOROTHEA DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MEDRANO, JUAN C
19250 NW 61TH AVE
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: JUAN CARLOS MEDRANO (OWNER)
Electronic Signature of Registered Agent

03/30/2012
Date

OFFICERS AND DIRECTORS:

Title: CBDO
Name: MEDRANO, JUAN C
Address: 19250 NW 61TH AVE
City-St-Zip: MIAMI, FL 33015 US

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: JUAN CARLOS MEDRANO
Electronic Signature of Signing Officer or Director

CBDO
03/30/2012
Date