

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022477

FILED
May 13, 2008
Secretary of State

Entity Name: VERONICA MENDIETA GROUP, INC.

Current Principal Place of Business:

1056 E. 24TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1056 E. 24TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 71-0981239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, VERONICA
1056 E. 24TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PONCE, FERNANDO
1056 E. 24TH STREET
HIALEAH, FL 33013 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: FERNANDO PONCE

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDIETA, VERONICA
Address: 1056 E. 24TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONCE, FERNANDO
Address: 1056 E. 24TH STREET
City-St-Zip: HIALEAH, FL 33013

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: FERNANDO PONCE

OWNE

05/13/2008

Electronic Signature of Signing Officer or Director

Date