

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047455

Entity Name: M. MENDEZ INVESTMENT GROUP, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

5205-C
EDGEWATER DR
ORLANDO, FL 32811

New Principal Place of Business:

5654 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

Current Mailing Address:

8154 VIA ROSA
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 56-2507953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MERCEDES E
8154 VIA ROSA
ORLANDO, FL 32836 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

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: P () Delete
Name: MENDEZ, HERCEDES
Address: 8154 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, MERCEDES
Address: 8154 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

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: MERCEDES MENDEZ

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date