2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P05000049852 1. Entity Name F. MENOYO CORP. Principal Place of Business Mailing Address 744 BILTMORE WAY STE 2 744 BILTMORE WAY STE 2 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 43-2079191 Not Applicable Zip Country Žφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENOYO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 744 BILTMORE WAY STE 2 **MIAMI FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harm of registered open and title Trippicable. fNOTE Registered Agent's gnature required when reinstaling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete ΠΠE ☐ Change ☐ Addition 100000911430 MENOYO, FERNANDO NAME NAME 05/07/08-80039-024 150.00 STREET ADDRESS 744 BILTMORE WAY, STE. 2 STREET ADDRESS City-St-Zin **CORAL GABLES FL 33134** CITY-ST-7IP TITLE ☐ De¹ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TIT! F ☐ Derete TITLE Change Addition NAME: NAME STREET ADDRESS STHEE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171 F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET! ADDRESS CITY - ST- ZIP CITY-ST-ZIP THEE TITLE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE Defete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-Z# 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is upplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or prefered very contracted to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 he receiver or rustee e attachment will an addr if changed, or on an

empowered.

DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: