2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124154

Entity Name: MENDEL ENTERPRISES, CO.

FILED Dec 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2080 46TH TERR SW 1386 TRAIL TERRACE DR NAPLES, FL 34116 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7936 NAPLES, FL 34101

FEI Number: 20-3443500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, MIRIAM
2080 46TH TERR SW
NAPLES, FL 34116 US

MORALES, MIRIAM
1386 TRAIL TERRACE DR
NAPLES, FL 34103 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: MIRIAM MORALES 12/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MORALES, MIRIAM
 Name:
 MORALES, MIRIAM

 Address:
 2080 46TH TERR SW
 Address:
 1386 TRAIL TERRACE DR

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34103

Title: VP () Delete Title: () Change () Addition

 Name:
 EID, DANEYA
 Name:

 Address:
 13000 POSITANO CIR #202
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Title: S-T () Delete Title: S-T (X) Change () Addition

 Name:
 MORALES, MIRIAM
 Name:
 MORALES, MIRIAM

 Address:
 2080 46TH TERR SW
 Address:
 1386 TRAIL TERRACE DR

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34103

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: MIRIAM MORALES P 12/04/2009