

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000534

FILED
Apr 27, 2007
Secretary of State

Entity Name: MENDOZA U.S.A. ENTERPRISE CORP.

Current Principal Place of Business:

6065 NW 186 STREET
104
MIAMI, FL 33015

New Principal Place of Business:

3950 NW 174 STREET
MIAMI, FL 33055

Current Mailing Address:

6065 NW 186 STREET
104
MIAMI, FL 33015

New Mailing Address:

3950 NW 174 STREET
MIAMI, FL 33055

FEI Number: 20-4032858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, FRANCISCO
6065 NW 186 STREET
104
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MENDOZA, FRANCISCO
3950 NW 174 STREET
MIAMI, FL 33055 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: FRANCISCO MENDOZA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MENDOZA, FRANCISCO
Address: 6065 NW 186 STREET # 104
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: BELLO, RUTH
Address: 6065 NW 186 STREET # 104
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MENDOZA, FRANCISCO
Address: 3950 NW 174 STREET
City-St-Zip: MIAMI, FL 33055

Title: VPD (X) Change () Addition
Name: BELLO, RUTH
Address: 3950 NW 174 STREET
City-St-Zip: MIAMI, FL 33055

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: FRANCISCO MENDOZA

PDT

04/27/2007

Electronic Signature of Signing Officer or Director

Date