

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039691

Entity Name: A. MENDEZ REALTY , INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

5540 NW 125TH TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5540 NW 125TH TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-4525313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
5540 NW 125TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MENDEZ, ANDRES
5540 NW 125TH TERRACE
CORAL SPRINGS, FL 33076 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: ANDRES MENDEZ

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-S
Name: MENDEZ, ANDRES
Address: 5540 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP-T
Name: MENDEZ, LILSANDRA
Address: 5540 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby 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 all other like empowered.

SIGNATURE: ANDRES MENDEZ

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date