2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049363

Entity Name: ALL MENDEZ AUTO SALES CORP.

FILED Apr 20, 2010 Secretary of State

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

2174 N W 26 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

12203 SW 27 STREET 12203 SW 27 ST MIAMI, FL 33175 12203 SW 27 ST MIAMI, FL 33175

FEI Number: 20-4954014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDEZ, NELSON 2174 N W 26 AVE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 MENDEZ, NELSON

 Address:
 12203 SW 27TH STREET

 City-St-Zip:
 MIAMI, FL 33175

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: NELSON MENDEZ MR 04/20/2010