

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082442

Entity Name: RICARDO MENA DESIGNS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

251 CRANDON BOULEVARD
#202
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 CRANDON BOULEVARD
#202
KEY BISCAYNE, FL 33149

New Principal Place of Business:

251 CRANDON BOULEVARD
#222
KEY BISCAYNE, FL 33149

New Mailing Address:

251 CRANDON BOULEVARD
#222
KEY BISCAYNE, FL 33149

FEI Number: 20-5047328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, RICARDO
251 CRANDON BOULEVARD
#202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MENA, RICARDO
251 CRANDON BOULEVARD
#222
KEY BISCAYNE, FL 33149 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: RICARDO MENA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, RICARDO
Address: 251 CRANDON BOULEVARD, #222
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICARDO MENA

MR

04/14/2011

Electronic Signature of Signing Officer or Director

Date