

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000096817

Entity Name: MIRIAM MENENDEZ, P.A.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

9480 SW 77 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
APTO 907
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5265686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, MIRIAM
Address: 2333 BRICKELL AVENUE APT0 907
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MENENDEZ

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date