

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108704

FILED  
Aug 05, 2007  
Secretary of State

Entity Name: MENCHACA INCORPORATED, INC

## Current Principal Place of Business:

701 N PARSONS AVE.,  
UNIT A  
BRANDON, FL 33511 US

## New Principal Place of Business:

## Current Mailing Address:

701 N PARSONS AVE.,  
UNIT A  
BRANDON, FL 33511 US

## New Mailing Address:

2420 W BRANDON BLVD  
110  
BRANDON, FL 33511 US

FEI Number: 20-5411579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENTHACA, GUSTAVO  
701 N PARSONS AVE.,  
UNIT A  
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENCHACA, GUSTAVO  
Address: 701 N PARSONS AVE., UNIT A  
City-St-Zip: BRANDON, FL 33511 US

Title: VP ( ) Delete  
Name: MITCHELL-JONES, CONNIE  
Address: 701 N PARSONS AVE., UNIT A  
City-St-Zip: BRANDON, FL 33511 US

Title: D,S ( ) Delete  
Name: CANN, ZENOBIA  
Address: 701 N PARSONS AVE., UNIT A  
City-St-Zip: BRANDON, FL 33511 US

Title: M ( ) Delete  
Name: NGUYEN, NGOC  
Address: 701 N PARSONS AVE., UNIT A  
City-St-Zip: BRANDON, FL 33511 US

Title: S ( ) Delete  
Name: MENCHACA, BLANCA  
Address: 701 N PARSONS AVE., UNIT A  
City-St-Zip: BRANDON, FL 33511 US

Title: S ( ) Delete  
Name: BOSTON, SANDRA  
Address: 701 N PARSONS AVE., UNIT A  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MITCHELL, CHRISTINE  
Address: 701 N PARSONS AVE. UNIT A  
City-St-Zip: BRANDON, FL 33511 US

Title: MGR (X) Change ( ) Addition  
Name: MITCHELL, RICK  
Address: 701 N PARSONS AVE, UNIT A  
City-St-Zip: BRANDON, FL 33511

Title: DIR (X) Change ( ) Addition  
Name: JONES, CONNIE  
Address: 701 N. PARSON AVE  
City-St-Zip: BRANDON, FL 33511 US

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

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: GUSTAVO MENCHACA

PRES

08/05/2007

Electronic Signature of Signing Officer or Director

Date