

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155562

Entity Name: MENDOZA REALTY,INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST
SUITE 2014
MIAMI, FL 33130

New Principal Place of Business:

9840 SW 77 AVE
SUITE 203
MIAMI, FL 33156

Current Mailing Address:

80 S.W. 8TH ST.
SUITE 2014
MIAMI,, FL 33130

New Mailing Address:

9840 SW 77 AVE
SUITE 203
MIAMI,, FL 33156

FEI Number: 16-1780769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, PAULINA
4850 SW 72 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CERVANTES, PAULINA
9840 SW 77 AVE
SUITE 202
MIAMI, FL 33156 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:

05/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, FERNANDO G III
Address: 4850 SW 72 AVE.
City-St-Zip: MIAMI,, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, FERNANDO G III
Address: 9840 SW 77 AVE SUITE 203
City-St-Zip: MIAMI,, FL 33156

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: FERNANDO G. MENDOZA III

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date