

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007431

FILED
Apr 27, 2009
Secretary of State

Entity Name: MENDOZA AND RAVETTINO GROUP, INC.

Current Principal Place of Business:

12418 23RD STREET E
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

12418 23RD STREET E
PARRISH, FL 34219

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JPL ACCOUNTING & TAX SERVICES
3758 PRADO DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MENDOZA, LUIS
12418 23RD ST. EAST
PARRISH, FL 34219 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: LUIS MENDOZA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDOZA, LUIS
Address: 12418 23RD STREET E
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: HERNANDEZ, FERNIN
Address: 6032 5TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS MENDOZA

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date