2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082093

Entity Name: SAMUEL MENDEZ, INC.

FILED Jun 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4056 WINKLER AVE. APT. 108 4056 WINKLER AVE. FORT MYERS, FL 33916 108 FORT MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** 4056 WINKLER AVE. APT. 108 4056 WINKLER AVE. FORT MYERS, FL 33916 108 FORT MYERS, FL 33916 FEI Number: 58-9897091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENDEZ, SAMUEL MENDEZ, SAMUEL 4056 WINKLER AVE. APT. 108 4056 WINKLER AVE. FORT MYERS, FL 33916 FORT MYERS, FL 33916 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: SAMUEL MENDEZ 06/12/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

MENDEZ, SAMUEL MENDEZ, SAMUEL Name: Name: 4056 WINKLER AVE. APT. 108 4056 WINKLER AVE 108 Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916 Title: () Delete Title: () Change (X) Addition GOMEZ, FORTINO Name: Name: 4056 WINKLER AVE 108 Address: Address: FORT MYERS, FL 33916 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: SANCHEZ, REGULO Name: 4056 WINKLER AVE 108 Address Address: City-St-Zip: City-St-Zip: FORT MYERS, FL 33916

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: SAMUEL MENDEZ P 06/12/2008