

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115513

Entity Name: PUERTAS MENDOZA, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

4547 VILMA LANE  
A  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

4547 VILMA LANE  
A  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

FEI Number: 26-1703622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDOZA, WALTER  
4547 WILMA LANE  
A  
WEST PALM BEACH, FL 33409 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  
Name: MENDOZA, WALTER  
Address: 4547 VILMA LANE, A  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP  
Name: RODAS DE LEON, LUIS R  
Address: 1901 WABASSO DR  
City-St-Zip: W PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: WALTER MENDOZA

P

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date