

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075787

FILED
Apr 29, 2010
Secretary of State

Entity Name: MEZZANINE MANAGEMENT, CORP.

Current Principal Place of Business:

2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

4500 LEJEUNE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

4500 LEJEUNE ROAD
CORAL GABLES, FL 33146

FEI Number: 26-4527926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF OSCAR J. RODRIGUEZ, P.A.
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF OSCAR J. RODRIGUEZ, P.A.
4500 LEJEUNE ROAD
CORAL GABLES, FL 33146 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: OSCAR J. RODRIGUEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, OSCAR J
Address: 4500 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR J. RODRIGUEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date