

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048396

FILED
Feb 23, 2011
Secretary of State

Entity Name: MENDITTO-MANN ENTERPRISES, INC.

Current Principal Place of Business:

6791 SW 78 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6791 SW 78 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, WILLIAM R
633 SO ANDREWS AVE.
402
FORT LAUDERDALE, FL 33301 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: MANN, ROSEMARY
Address: 6791 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ROSEMARY MENDITTO MANN

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date