

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090400

FILED
Apr 29, 2010
Secretary of State

Entity Name: MENDOCINO INVESTMENTS, INC.

Current Principal Place of Business:

4987 N UNIVIERSITY DR
29
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4987 N. UNIVERSITY DR.
29
LAUDERHILL, FL 33351 US

Current Mailing Address:

4987 N UNIVIERSITY DR
29
LAUDERHILL, FL 33351 US

New Mailing Address:

4987 N. UNIVERSITY DR.
29
LAUDERHILL, FL 33351 US

FEI Number: 27-1234264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I.T.A. SOLUTIONS, INC.
4987 N UNIVIERSITY DR
29
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

I.T.A. SOLUTIONS, INC.
4987 N. UNIVERSITY DR.
29
LAUDERHILL, FL 33319 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: TAY, JORGE
Address: 2002 XELDA AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP,D
Name: TAY, JANETH M
Address: 2002 XELDA AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: ST,D
Name: TAY, JORGE A
Address: 2002 XELDA AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JORGE TAY

P,D

04/29/2010

Electronic Signature of Signing Officer or Director

Date