

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: MENDOCINO INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. UNIVERSITY DR.
29
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MAN, RICARDO
2002 XELDA AVE N
29
LEHIGH ACRES, FL 33971 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: RICARDO MAN

04/19/2011

Electronic Signature of Registered Agent

Date

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date