

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022680

Entity Name: MENDEZ TAPICERIA, CORP.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

2201 NW 23 STREET #341
MIAMI, FL 33142

New Principal Place of Business:

1903 NW 22 STREET
MIAMI, FL 33142

Current Mailing Address:

2201 NW 23 STREET #341
MIAMI, FL 33142

New Mailing Address:

1903 NW 22 STREET
MIAMI, FL 33142

FEI Number: 27-2106487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROGER
2201 NW 23 STREET #341
MIAMI, FL 33142 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: DP
Name: MENDEZ, ROGER
Address: 2201 NW 23 STREET #341
City-St-Zip: MIAMI, FL 33142

Title: V
Name: MENDEZ, MIGUEL A
Address: 2201 NW 23 STREET #341
City-St-Zip: MIAMI, FL 33142

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: ROGER MENDEZ

DP

06/20/2011

Electronic Signature of Signing Officer or Director

Date