2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022680

Entity Name: MENDEZ TAPICERIA, CORP.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:

1903 NW 22 STREET
MIAMI, FL 33142

Current Mailing Address:

1903 NW 22 STREET
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:

Name and Address of New Registered Agent:

MENDEZ, ROGER 2201 NW 23 STREET #341 MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MENDEZ, ROGER

 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 PRES 04/11/2012