

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048496

Entity Name: MEJIAS MANRIQUE, CORP

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

10780 NW 74TH LANE
MEDLEY, FL 33178

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

10780 NW 74TH LANE
MEDLEY, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CENTENO, JOSE B
10780 NW 74TH LANE
MEDLEY, FL 33178 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: JOSE BENJAMIN CENTENO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CENTENO PACHECO, JOSE B
Address: 10780 NW 74TH LANE
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: CENTENO PACHECO, JOSE B
Address: 10780 NW 74TH LANE
City-St-Zip: MEDLEY, FL 33178 US

Title: T, S
Name: CENTENO PACHECO, JOSE B
Address: 10780 NW 74TH LANE
City-St-Zip: MEDLEY, US 33178 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: JOSE BENJAMIN CENTENO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date