

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057006

Entity Name: MENDAT VERDE CORP.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

2875 N.E. 191ST STREET, 801  
AVENTURA, FL 33180

## New Principal Place of Business:

3737 COLLINS AVENUE #N304  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2875 N.E. 191ST STREET, 801  
AVENTURA, FL 33180

## New Mailing Address:

7660 SW 83 COURT  
MIAMI, FL 33143

FEI Number: 42-1772696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.  
TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA  
7660 SW 83 COURT  
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: AZULAY, JORGE E  
Address: 3737 COLLINS AVENUE #N304  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: LUCINI, CAROLA A  
Address: 3737 COLLINS AVENUE #N304  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: AZULAY, JOAQUIN  
Address: 3737 COLLINS AVENUE #N304  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: AZULAY, JULIAN  
Address: 3737 COLLINS AVENUE #N304  
City-St-Zip: MIAMI BEACH, FL 33140

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: CAROLA LUCINI

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date