

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064647

Entity Name: OSWALD MENDES, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

601 NE 39TH ST. APT 311
MIAMI, FL 33137 US

New Principal Place of Business:

601 NE 39TH ST. APT 311
311
MIAMI, FL 33137 US

Current Mailing Address:

601 NE 39TH ST. APT 311
MIAMI, FL 33137 US

New Mailing Address:

601 NE 39TH ST. APT 311
311
MIAMI, FL 33137 US

FEI Number: 45-2779915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ GANOZA, MIGUEL OSWALDO
601 NE 39TH ST. APT 311
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MENDES, OSWALD M
601 NE 39TH ST. APT 311
311
MIAMI, FL 33137 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: OSWALD MENDES

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MENDES, OSWALD M
Address: 601 NE 39TH ST. APT 311
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: MENDES, OSWALD M
Address: 601 NE 39TH ST. APT 311
City-St-Zip: MIAMI, FL 33137 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: OSWALD MENDES

PVST

03/10/2012

Electronic Signature of Signing Officer or Director

Date