

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078842

Entity Name: MENCHU 2408, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0757833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 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: P, T
Name: ORNIA, FLORENCIO
Address: 1001 BRICKELL BAY DR. STE 1800
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: FERNANDEZ, CARMEN
Address: 1001 BRICKELL BAY DR. STE 1800
City-St-Zip: MIAMI, FL 33131 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: FLORENCIO ORNIA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date