

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096774

FILED
Aug 22, 2012
Secretary of State

Entity Name: MEDINA & MEDINA INVESTMENTS, CORP.

Current Principal Place of Business:

9600 NW 38TH ST STE 201
DORAL, FL 33178

New Principal Place of Business:

3900 NW 79TH AVE
515
MIAMI, FL 33166

Current Mailing Address:

9600 NW 38TH ST STE 201
DORAL, FL 33178

New Mailing Address:

3900 NW 79TH AVE
515
MIAMI, FL 33166

FEI Number: 45-3761977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMIDEY RODRIGUES, MARIA E
9600 NW 38TH ST STE 201
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SEMIDEY RODRIGUEZ, MARIA E
7819 NW 114TH PL
DORAL, 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: MARIA ELENA SEMIDEY

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEDINA LEGUIZAMON, IVAN J
Address: 3900 NW 79TH AVE STE 515
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: SEMIDEY RODRIGUEZ, MARIA E
Address: 3900 NW 79TH AVE STE 515
City-St-Zip: MIAMI, FL 33166

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: MARIA ELENA SEMIDEY

DV

08/22/2012

Electronic Signature of Signing Officer or Director

Date