

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008305

Entity Name: MENES ENTERPRISES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 812394
BOCA RATON, FL 33481

New Principal Place of Business:

6302 SW 150TH COURT
MIAMI, FL 331932791 US

Current Mailing Address:

P.O. BOX 812394
BOCA RATON, FL 33481 US

New Mailing Address:

P.O. BOX 812394
BOCA RATON, FL 334812394 US

FEI Number: 65-0372130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENES, JULIO A
6302 S.W. 150TH COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MENES, JULIO A
6302 S.W. 150TH COURT
MIAMI, FL 331932791 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: JULIO A. MENES

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARTI, JOSIE
Address: 6302 SW 150 CT
City-St-Zip: MIAMI, FL 33193

Title: PDM () Delete
Name: MENES, JULIO A
Address: 6302 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: MARTI, JOSIE
Address: 6302 SW 150 CT
City-St-Zip: MIAMI, FL 331932791 US

Title: PDM (X) Change () Addition
Name: MENES, JULIO A
Address: 6302 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 331932791 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO A. MENES

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04/08/2009

Electronic Signature of Signing Officer or Director

Date