

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: MENES ENTERPRISES, INC.

Current Principal Place of Business:

6302 SW 150TH COURT
MIAMI, FL 331932791 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0372130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENES, JULIO A
340 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: VDS
Name: MARTI, JOSIE
Address: 6302 SW 150 CT
City-St-Zip: MIAMI, FL 331932791 US

Title: PDM
Name: MENES, JULIO A
Address: 6302 SW 150TH COURT
City-St-Zip: MIAMI, FL 331932791 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: JULIO A. MENES

PDM

01/09/2012

Electronic Signature of Signing Officer or Director

Date