2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057730

Title:

Name:

Address: City-St-Zip: () Delete

8550 N.W. 17TH STREET. SUITE 100

GLAS, RICARDO

MIAMI, FL 33126

Entity Name: MENDOZA HOLDINGS INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8550 N.W. 17TH STREET. STE 100 MIAMI, FL 33126 **New Mailing Address: Current Mailing Address:** 8550 N.W. 17TH STREET. STE 100 MIAMI, FL 33126 FEI Number: 13-4260718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENSEN, TROND S. 8550 N.W. 17TH STREET. SUITE 100 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SAFFE, DANIEL F Name: Name: 8550 N.W. 17TH STREET. SUITE 100 Address: Address: City-St-Zip: MIAMI, FL 33216 City-St-Zip: () Delete Title: PTSD Title: () Change () Addition Name: JENSEN, TROND S Name: 8550 N.W. 17TH STREET. SUITE 100 Address: Address: MIAMI, FL 33126 City-St-Zip: City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: TROND S. JENSEN MGR 04/30/2007

() Change () Addition