

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057730

Entity Name: MENDOZA HOLDINGS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

806 SOUTH DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-4260718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, TROND S
8550 N.W. 17TH STREET.
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JENSEN, TROND S
806 S. DOUGLAS RD.,
SUITE 580
CORAL GABLES, FL 33134 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: TROND S. JENSEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: JENSEN, TROND S
Address: 806 S. DOUGLAS RD., SUITE 580
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GLAS, RICARDO
Address: 806 S. DOUGLAS RD., SUITE 580
City-St-Zip: CORAL GABLES, FL 33134

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: TROND S. JENSEN

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04/26/2012

Electronic Signature of Signing Officer or Director

Date