

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056959

FILED
Apr 20, 2011
Secretary of State

Entity Name: MENPARK ENTERPRISES, INC.

Current Principal Place of Business:

4613 UNIVERSITY DRIVE
STE 322
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 UNIVERSITY DRIVE
STE 322
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 59-2678542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RODOLFO
8251 NW 42ND STREET
CORAL SPRINGS, FL 33065 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: P
Name: MENDEZ, RODOLFO
Address: 8251 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MENDEZ, KATHLEEN P
Address: 8251 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: RODOLFO MENDEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date