

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091626

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: MENAR MARKETING INTERNATIONAL, CORP.

## Current Principal Place of Business:

2801 NW 74 AV  
STE 205  
MIAMI, FL 33122 US

## Current Mailing Address:

2801 NW 74 AV  
STE 205  
MIAMI, FL 33122 US

## New Principal Place of Business:

2801 NW 74 AV  
STE 206  
MIAMI, FL 33122 US

## New Mailing Address:

2801 NW 74 AV  
STE 206  
MIAMI, FL 33122 US

FEI Number: 65-0627747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENCOS, CARLOS  
12568 NW 11 LANE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

MENCOS, CARLOS  
11916 SW 81ST LANE  
MIAMI, FL 33183 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENCOS, CARLOS  
Address: 2801 NW 74 AV 213  
City-St-Zip: MIAMI, FL 33122

Title: S ( ) Delete  
Name: ARROYO, MAGALI  
Address: 2801 NW 74 AV 213  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: RODRIGUEZ, ZOILA  
Address: 2801 NW 74 AV 213  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENCOS, CARLOS  
Address: 2801 NW 74 AV 206  
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change ( ) Addition  
Name: ARROYO, MAGALI  
Address: 2801 NW 74 AV 206  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, ZOILA  
Address: 2801 NW 74 AV 206  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MENCOS

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date