

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062296

Entity Name: MENDI INVESTMENTS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4350 N BAY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4330 N BAY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

709 NW 42ND AVENUE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0682881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDISABAL, SANDRA
4350 N BAY RD
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

MENDIZABAL, SANDRA
4330 N BAY RD
MIAMI, FL 33140 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: SANDRA MENDIZABAL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENDIZABAL, SANDRA
Address: 10060 SW 145TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MENDIZABAL, SANDRA
Address: 10060 SW 145TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA MENDIZABAL

PV

04/14/2005

Electronic Signature of Signing Officer or Director

Date