

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010737

Entity Name: MENDI RESOURCES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

13343 SW 88TH AVE
MIAMI, FL 33176

New Principal Place of Business:

15260 SW 280 ST. SUITE 203
MIAMI, FL 33032

Current Mailing Address:

13343 SW 88TH AVE
MIAMI, FL 33176

New Mailing Address:

15260 SW 280 ST. SUITE 203
MIAMI, FL 33032

FEI Number: 65-0813502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALSAMENDI, FERNANDO JR
13343 SW 88 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SALSAMENDI, FERNANDO JR
15260 SW 280 ST. SUITE 203
MIAMI, FL 33032 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: FERNANDO SALSAMENDI JR.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SALSAMENDI, FERNANDO JR
Address: 13343 SW 88TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALSAMENDI, FERNANDO JR
Address: 15260 SW 280 ST. SUITE 203
City-St-Zip: MIAMI, FL 33032

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.

SIGNATURE: FERNANDO SALSAMENDI JR.

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date