

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010737

Entity Name: MENDI RESOURCES, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

15260 SW 280 ST. SUITE 203
MIAMI, FL 33032

New Principal Place of Business:

13200 SW 128 ST.
SUITE B2
MIAMI, FL 33186

Current Mailing Address:

15260 SW 280 ST. SUITE 203
MIAMI, FL 33032

New Mailing Address:

13200 SW 128 ST.
SUITE B2
MIAMI, FL 33186

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
15260 SW 280 ST. SUITE 203
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

SALSAMENDI, FERNANDO JR
13200 SW 128 ST.
SUITE B2
MIAMI, FL 33186 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALSAMENDI, FERNANDO JR
Address: 13200 SW 128 ST. SUITE B2
City-St-Zip: MIAMI, FL 33186

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: FS

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date