

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039395

Entity Name: MENIPA, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126

New Principal Place of Business:

875 NW 42 AVE
MIAMI, FL 33126

Current Mailing Address:

782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126

New Mailing Address:

875 NW 42 AVE
MIAMI, FL 33126

FEI Number: 65-0832327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORE, JOSE R
1717 N BAYSHORE DRIVE
3947
MIAMI, FL 33132 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: JOSE R. MORE

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORE, JOSE R
Address: 782 NW LEJEUNE ROAD, SUITE 548
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: GUTIERREZ, ARNOLD
Address: 782 NW LEJEUNE ROAD, SUITE 548
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORE, JOSE R
Address: 1717 N BAYSHORE DRIVE # 3947
City-St-Zip: MIAMI, FL 33132

Title: VTD (X) Change () Addition
Name: GUTIERREZ, ARNOLD
Address: 875 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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: JOSE R. MORE

PSD

03/30/2005

Electronic Signature of Signing Officer or Director

Date