

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90002 031 ***150.00

DOCUMENT # V60082

1. Entity Name
MENDIETA INVESTMENTS, INC.



Principal Place of Business
**2459 GRANT ST
HOLLYWOOD, FL 33020 US**

Mailing Address
**2459 GRANT ST
HOLLYWOOD, FL 33020 US**

04041248



03162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0372394

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MENIETA, LUIS G
2459 GRANT STREET
HOLLYWOOD, FL 33020**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MENDIETA, ALBERTO
STREET ADDRESS	2459 GRANT STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	P
NAME	MENIETA, GLORIA I <i>Mendieta</i>
STREET ADDRESS	2459 GRANT ST
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	S
NAME	MENDIETA, LUIS G
STREET ADDRESS	2459 GRANT ST
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	T
NAME	MENDIETA, MARCO A
STREET ADDRESS	2459 GRANT ST
CITY-ST-ZIP	HOLLYWOOD, FL 33023-33020
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Luis Mendieta
Luis Mendieta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 17 2004

Date

Daytime Phone #

954 920-8145