

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60082

FILED
Mar 20, 2008
Secretary of State

Entity Name: MENDIETA INVESTMENTS, INC.

Current Principal Place of Business:

22525 SWORDFISH DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

2459 GRANT STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

22525 SWORDFISH DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

2459 GRANT STREET
HOLLYWOOD, FL 33020 US

FEI Number: 65-0372394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, LUIS G
22525 SWORDFISH DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MENDIETA, LUIS G
2459 GRANT STREET
HOLLYWOOD, FL 33020 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MENDIETA, GLORIA I
Address: 22525 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: MENDIETA, LUIS G
Address: 22525 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: MENDIETA, MARCO A
Address: 22525 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: MENDIETA, ALBERTO
Address: 22525 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MENDIETA, GLORIA I
Address: 2459 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: MENDIETA, LUIS G
Address: 2459 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: MENDIETA, MARCO A
Address: 2459 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: MENDIETA, ALBERTO
Address: 2459 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS G. MENDIETA

T

03/20/2008

Electronic Signature of Signing Officer or Director

Date