

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117062

Entity Name: MENAN1, INC.

Current Principal Place of Business:

6330 SW 79TH STREET
14
SOUTH MIAMI, FL 33143

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

FEI Number: 20-3607922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: MARIA PILAR ALONSO

03/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARTINEZ MARQUEZ, NABONASAR
Address CASTILLO GRANDE, CARRERA 7 # 5-64
City-State-Zip: CARTAGENA COLOM-BIA

Title VP
Name GONZALEZ, MARIA EULALIA
Address CASTILLO GRANDE, CARRERA 7 # 5-64
City-State-Zip: CARTAGENA COLOM-BIA

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: MARTINEZ MARQUEZ, NABONASAR

PD

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date