2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000066511

Entity Name: MENTERAS HOLDINGS, INC.

Current Principal Place of Business:

717 MIDDLE RIVER DR

FORT LAUDERDALE, FL 33304

Current Mailing Address:

717 MIDDLE RIVER DR.

FORT LAUDERDALE. FL 33304 US

FEI Number: 46-3468887 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OBEIDY, ANDREW 12000 BISCAYNE BLVD. 503 MIAMI, FL, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2014

Secretary of State

CC0533839319

Officer/Director Detail:

Title TRUSTEE

Name SHELL, BENJAMIN MR Address 717 MIDDLE RIVER DR.

City-State-Zip: FORT LAUDERDALE FL 33304

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.

Electronic Signature of Signing Officer/Director Detail