

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108329

FILED
Feb 27, 2009
Secretary of State

Entity Name: MEVE GROUP, INC.

Current Principal Place of Business:

21055 SW 37 AVE
2309
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

MEVE GROUP INC.
PO BOX 573
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 51-0430984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS M
577 PENTA GROUP
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, CARLOS M
Address: 577 PENTA GROUP
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: MEJIA, JOHN
Address: 21055 YATCH CLUB DRIVE UNIT 1803
City-St-Zip: AVENTURA, FL 33180

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: CARLOS M MEJIA

PD

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date