

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108329

FILED
Mar 04, 2011
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:

21055 NE 37 AVE
2309
MIAMI, FL 33180

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

OFFICERS AND DIRECTORS:

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

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

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: CARLOS MEJIA

PD

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date