

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108329

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** MEVE GROUP, INC.

**Current Principal Place of Business:**

21055 NE 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

**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

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date