

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104288

FILED
May 01, 2006
Secretary of State

Entity Name: MEJIA INTERNATIONAL PRODUCE, INC.

Current Principal Place of Business:

1090 SW 149 PATH
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1090 SW 149 PATH
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-0265922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEJIA, MELISSA E
1218 SALZEDO ST., APT. 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCO, MELISSA E
15083 SW 18 TERRACE
MIAMI, FL 33185 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: MELISSA E FRANCO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, EDIN A
Address: 1090 SW 149 PATH
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: MEJIA, MELISSA E
Address: 1218 SALZEDO STREET APT 2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRANCO, MELISSA E
Address: 15083 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA E FRANCO

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date