

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104288

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEJIA INTERNATIONAL PRODUCE, INC.

Current Principal Place of Business:

14850 SW 26TH STREET
SUITE 215
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14850 SW 26TH STREET
SUITE 215
MIAMI, FL 33185

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:

FRANCO, MELISSA E
15083 SW 18 TERRACE
MIAMI, FL 33185 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: P
Name: MEJIA, EDIN A
Address: 1090 SW 149 PATH
City-St-Zip: MIAMI, FL 33194

Title: ST
Name: FRANCO, MELISSA E
Address: 15083 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33185

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: MELISSA FRANCO

ST

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date