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Jun 01, 2007 8:00 am
Secretary of State
06-01-2007 90001 050 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000141808

1. Entry Name
MEI 601 CORP.

40119251

Principal Place of Business	Mailing Address
901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134	901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip | County

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | County

01/10/2007 Chg P CR2E034 (12/06)

4. FEI Number APPLIED FOR 26-0248045

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with and the obligations of registered agent.

SIGNATURE _____ Date

FILE NOW!! FEE IS $150.00
After May 1, 2007 Fee will be $500.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fee

10. OFFICERS AND DIRECTORS

TITLE	D ☐ Delete
NAME	COTTIN, LUIS F
STREET ADDRESS	901 PONCE DE LEON BLVD. SUITE 603
CITY-ST-ZIP	CORAL GABLES, FL 33134

11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 with an indication of any change, or on an attachment with an indication of any change, or on an attachment with all other like empowered.

SIGNATURE: X Luis F. Cottin 4/30/07 (305) 444-1241

Date Daytime Phone

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