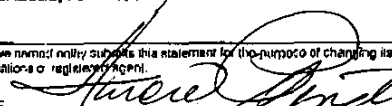
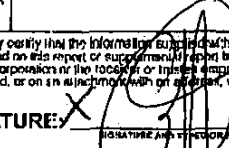


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90109 041 ***150.00

DOCUMENT # P05000141808			
1. Entity Name MEI 601 CORP.			
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		3. Mailing Address	
2055 Lefebvre Rd. Suite 520 Coral Gables, FL 33134		2055 Lefebvre Rd. Suite 520 Coral Gables, FL 33134	
4. FEI Number: 26-0248065		Applied for Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent	
7. Name and Address of New Registered Agent		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 accept the obligations of, registered agent.	
ALBORNOZ, WILLIAM H. ESQ. 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134		Aurora Farnley, Esq. 2055 Lefebvre Rd., Ste 520 Coral Gables, FL 33134	
SIGNATURE: 		DATE: 4/21/08	
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
D COTTIN, LUIS F 901 PONCE DE LEON BLVD, SUITE 603 CORAL GABLES, FL 33134		D COTTIN, LUIS F. 2055 Lefebvre Rd., Ste 520 Coral Gables, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information submitted on this form does not qualify for the exemptions contained in Chapter 130, Florida Statutes. I further 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 incorporator or initial signatory to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an amendment with or without, with all other like empowered.			
SIGNATURE: 		DATE: 4/18/08	