

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141808

Entity Name: MEI 601 CORP.

FILED
Sep 02, 2008
Secretary of State**Current Principal Place of Business:**2655 LEJEUNE RD.
SUITE 520
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**2655 LEJEUNE RD.
SUITE 520
MIAMI, FL 33134**New Mailing Address:**

FEI Number: 26-0248065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PENALVER, AURORA ESQ.
2655 LEJEUNE RD., STE 520
CORAL GABLES, FL 33134 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: D () Delete
Name: COTTIN, LUIS F
Address: 2655 LEJEUNE RD., STE 520
City-St-Zip: CORAL GABLES, FL 33134Title: VPS () Delete
Name: LOPEZ, FRANK
Address: 2655 LEJEUNE RD., STE 520
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PVPS (X) Change () Addition
Name: LOPEZ-BOY, FRANCISCO E
Address: 5881 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO E LOPEZ BOY

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date