

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014634

Entity Name: MEJIA & ASSOCIATES, INC.

FILED  
Aug 31, 2009  
Secretary of State

## Current Principal Place of Business:

1363 PLUMOSA WAY  
WESTON, FL 33327

## New Principal Place of Business:

4378 E WHITEWATER AV  
WESTON, FL 33332

## Current Mailing Address:

1363 PLUMOSA WAY  
WESTON, FL 33327

## New Mailing Address:

4378 E WHITEWATER AV  
WESTON, FL 33332

FEI Number: 20-8394645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIA, CARLOS M  
1363 PLUMOSA WAY  
MIAMI, FL 33327 US

## Name and Address of New Registered Agent:

MEJIA, CARLOS M  
4378 E WHITEWATER AV.  
MIAMI, FL 33332 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:

08/31/2009

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: P ( ) Delete  
Name: MEJIA, CARLOS M  
Address: 1363 PLUMOSA WAY  
City-St-Zip: WESTON, FL 33327

Title: VP ( ) Delete  
Name: CRUZ, MARGARITA M  
Address: 1363 PLUMOSA WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, CARLOS M  
Address: 4378 E WHITEWATER AV.  
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change ( ) Addition  
Name: CRUZ, MARGARITA M  
Address: 4378 E WHITEWATER AV.  
City-St-Zip: WESTON, FL 33332

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: CARLOS M MEJIA

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date