2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P97000078527** 04-26-2007 90178 005 ***150.00 MEOR ENTERPRISES, INC. Principal Place of Business Mailing Address 12350 SW 132 CT. #207 P.O. BOX 573 **4** 0 0 0 - -HALLANDALE, FL 33008 MIAMI, FL 33186 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21055 N. E. 37AV. Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Chg-P Z 309 City & State City & State 4. EELNumber Applied For AUENTURA 65-0780194 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEJIA, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 12360 S.W. 132 COURT, SUITE 210 MIAMI, FL 33186 City 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title \vec{x} applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MEJIA, CARLOS M NAME NAME STREET ADDRESS 3530 MYSTIC POINT DR. #2201 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP 8 TITLE Delete TITLE Change ☐ Addition NAME MEJIA, LUCY NAME STREET ADDRESS 3530 MYSTIC POINT DR. #2201 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered. 04-24-07 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF INC. Daytime Phone

FILED