

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078527

FILED
Mar 21, 2012
Secretary of State

Entity Name: MEOR ENTERPRISES, INC.

Current Principal Place of Business:

21055 NE 37 AVE
2309
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 573
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-0780194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS M
12360 S.W. 132 COURT, SUITE 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MEJIA, CARLOS M
21055 NE 37 AV
2309
MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, CARLOS M
Address: 21055 N.E. 37 AV #2309
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: MEJIA, LUCY
Address: 21055 N.E. 37 AV #2309
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: CARLOS MEJIA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date