

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108329

Entity Name: MEVE GROUP, INC.

Current Principal Place of Business:

21055 NE 37 AVE
2309
AVENTURA, FL 33180

Current Mailing Address:

MEVE GROUP INC.
PO BOX 573
HALLANDALE, FL 33008

FEI Number: 51-0430984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, CARLOS M
21055 NE 37 AV.
2309
AVENTURA, 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 Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|----------------------------------|
| Title | PD | Title | VPD |
| Name | MEJIA, CARLOS M | Name | MEJIA, JOHN |
| Address | 21055 NE 37 AVE 2309 | Address | 21055 YATCH CLUB DRIVE UNIT 1803 |
| City-State-Zip: | AVENTURA FL 33180 | City-State-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

PD

04/10/2014

Electronic Signature of Signing Officer/Director Detail Date