

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003075

Entity Name: METEONICS, INC.

Current Principal Place of Business:

1375 NW 97TH AVENUE #2
DORAL, FL 33172

Current Mailing Address:

1375 NW 97TH AVENUE #2
DORAL, FL 33172

FEI Number: 98-0600666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE
1375 NW 97TH AVENUE #2
DORAL, FL 33172 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 PSTD
Name VAZQUEZ PULIDO, ALVARO
Address 1375 NW 97TH AVENUE #2
City-State-Zip: DORAL FL 33172

Title VPD
Name PULIDO, TIRSO
Address 1375 NW 97TH AVENUE #2
City-State-Zip: DORAL FL 33172

Title VPD
Name PULIDO, INIGO V
Address 1375 NW 97TH AVENUE #2
City-State-Zip: DORAL FL 33172

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: VAZQUEZ PULIDO , ALVARO

PSTD

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date