

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624821

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEKSE'S ENTERPRISES CORPORATION

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 1015
MIAMI, FL 33126

New Principal Place of Business:

MIAMI FREE ZONE
2335 NW 107TH. AVE., MAILBOX 2
DORAL, FL 33172

Current Mailing Address:

4533 SW 147TH. COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 59-1929340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEKSE, GEORGE P
4533 SW 147TH. COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MEKSE, GEORGE P MR.
4533 SW 147TH. COURT
MIAMI, FL 33185 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: GEORGE P.MEKSE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEKSE, GEORGE P MR.
Address: 4533 SW 147TH. COURT
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: MEKSE, LLADIRA MRS.
Address: 4533 SW 147TH. COURT
City-St-Zip: MIAMI, FL 33185

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: GEORGE P. MEKSE

MR.

04/19/2012

Electronic Signature of Signing Officer or Director

Date