

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001839

Entity Name: M&E AFFILIATES, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

11585 JONES BRIDGE ROAD
SUITE 420-226
ALPHARETTA, GA 30022

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 58-2403810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOSE M
6161 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KILISSANLY, PETER E MR.
Address: 6161 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: SEC () Delete
Name: MENENDEZ, JOSE MR.
Address: 6161 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: TREA (X) Delete
Name: RODRIGUEZ, ALDO D MR.
Address: 6161 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE MENENDEZ

SEC

07/02/2007

Electronic Signature of Signing Officer or Director

Date