

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20301

Entity Name: MECNB, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

750 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 334415767

New Principal Place of Business:

Current Mailing Address:

12 ELAINE COURT
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 59-2247859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
15841 PINES BLVD #282
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT
15757 PINES BLVD #282
PEMBROKE PINES, FL 33027 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROBERT J
Address: 750 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 334415767 US

Title: S
Name: CASANOVA, RENE MD
Address: 750 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 334415767 US

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: ROBERT RODRIGUEZ

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date