2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64479

FILED
Jan 19, 2012
Secretary of State

Entity Name: MEY-AL CORPORATION

Current Principal Place of Business:

655 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0032889 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC.
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: WEISS, JEFFREY
Address: 666 SPINNAKER BLVD
City-St-Zip: FT LAUDERDALE, FL

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: ALAN LIPTON P 01/19/2012
Electronic Signature of Signing Officer or Director Date