

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90579 048 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000011021

1. Entity Name

MEC ENTERPRISE SOLUTIONS, LLC

2. Principal Place of Business
6175 NW 153 STREET

Suite, Apt. #, etc.
#325

City & State
MIAMI LAKES, FLORIDA

Zip
33014

Country
USA

3. Mailing Address
6175 NW 153 STREET

Suite, Apt. #, etc.
#325

City & State
MIAMI, FLORIDA

Zip
33014

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name SPINELLI RODOLFO

Street Address (P.O. Box Number is Not Acceptable)

6175 NW 153 STREET #325

City MIAMI LAKES

FL

Zip Code 33014

8. 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 SPINELLI RODOLFO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

11/04/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME MARTIN E. DE CARLI
STREET ADDRESS 6175 NW 153 STREET #325
CITY-ST-ZIP MIAMI LAKES - FLORIDA - 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

MARTIN E. DE CARLI

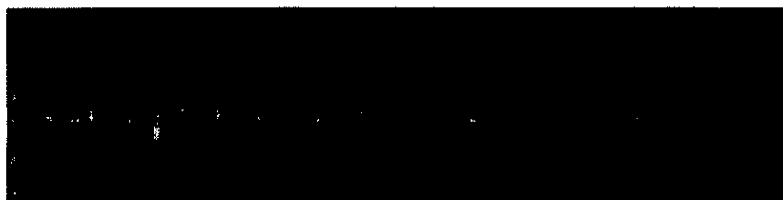
11/04/02

3058270040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034B (12/01)



Florida Limited Liability

MEC ENTERPRISE SOLUTIONS, LLC

PRINCIPAL ADDRESS

% MEC SYSTEM S.R.L., SUIPACHA 588, PISO 3
(C1008AAL), BUENOS AIRES
ARGENTINA

MAILING ADDRESS

% MEC SYSTEM S.R.L., SUIPACHA 588, PISO 3
(C1008AAL), BUENOS AIRES
ARGENTINA

Document Number
L01000011021

FEI Number
NONE

Date Filed
07/09/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Total Contribution
0.00

Registered Agent

Name & Address
SPINELLI, RODOLFO % NEW COMMODORE CRUISE LINES LIMITED 4000 HOLLYWOOD BLVD, SUITE 765-S HOLLYWOOD FL 33021

Manager/Member Detail

Name & Address	Title
DE CARLI, MARTIN % MEC SYSTEM S.R.L., SUIPACHA 588, PISO 3 (C1008AAL) BUENOS AIRES ARGE	MGRM

Annual Reports

Report Year	Filed Date	Intangible Tax
-------------	------------	----------------



No Events
No Name History Information

View Document Image(s)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

