

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79289

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDITERRANEAN ENTERPRISES, INC.

Current Principal Place of Business:

2129 DREW STREET
CLEARWATER, FL 34625

New Principal Place of Business:

Current Mailing Address:

2129 DREW STREET
CLEARWATER, FL 34625

New Mailing Address:

FEI Number: 59-3022868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOU, CHRIS
2129 DREW STREET
CLEARWATER, FL 34625 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: DVP
Name: CONSTANINOU, MARIOS
Address: 1120 KENWOOD DR
City-St-Zip: DUNEDIN, FL

Title: DP
Name: CONSTANTINOU, CHRIS
Address: 2129 DREW ST
City-St-Zip: CLEARWATER, FL

Title: DS
Name: CONSTANTINOU, DINOS
Address: 2129 DREW ST
City-St-Zip: CLEARWATER, 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: MARIOS CONSTANTINOU

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date