

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30507

FILED
Apr 10, 2012
Secretary of State

Entity Name: MECO INVESTMENT COMPANY INC.

Current Principal Place of Business:

5825 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5825 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0126929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALVARO
5825 NW 74TH AVE.
MIAMI, FL 33166 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: PD
Name: VAZQUEZ, ALVARO A
Address: 4600 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: VAZQUEZ, LOURDES
Address: 4600 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: VAZQUEZ, ALVARO M
Address: 4600 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

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: ALVARO VAZQUEZ

PD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date