

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011932

FILED
Apr 30, 2012
Secretary of State

Entity Name: MECHA MAKOS ENGINEERING & ROBOTICS BOOSTER CLUB INC.

Current Principal Place of Business:

3979 RICKENBACKER CAUSEWAY
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1232 NE 88 ST
MIAMI, FL 33138 US

New Mailing Address:

13505 NE 21 CT
NORTH MIAMI, FL 33181 US

FEI Number: 27-1424532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LISA
1232 NE 88 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PERL, LISA
13505 NE 21 CT
NORTH MIAMI, FL 33181 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: LISA PERL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PERL, LISA
Address: 13505 NE 21 CT
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: PARROTT, HERNANDO
Address: 9801 SW 148 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: 1VP
Name: ABINADOR, TONY
Address: 6904 N KENDALL DR #F409
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: GOLDMAN, ANDREA R
Address: 3447 PRAIRIE AV
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA PERL

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date