

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000166

Entity Name: M & E PRODUCTIONS, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

1888 SW 175 AVE
HOLLYWOOD, FL 33029

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-0973593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN ST SUITE 310
COOPER CITY, FL 33026 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: ROSS TRAGER

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEPES, JUAN CARLOS
Address: 1000 NORTH HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEPES, JUAN CARLOS
Address: 11011 SHERIDAN ST SUITE 310
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS YEPES

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date