2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: -

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P00000012168 1. Entity Name MEKA-TRANS INC. Principal Place of Business Mailing Address 6750 N.W. 79TH AVE MIAMI FL 33166 6750 N.W. 79TH AVE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0978687 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENA, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 11656 S.W. 143RD AVE MIAMI FL 33186 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME PENA. KENNETH J NAME 11656 S.W. 143 AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33186 CITY-ST-ZIP U00000054705 VD 02/17/04-80007-0090 things 000 Addition TIME ☐ Delete TITLE PENA, MILENA NAME NAME 11656 S.W. 143RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33086 CiTY+ST-ZiP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all officer or trustee empowered.

-4425