

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012168

Entity Name: MEKA-TRANS INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

6750 N.W. 79TH AVE
MIAMI, FL 33166

New Principal Place of Business:

8200 NW 52ND TERRACE
102
DORAL, FL 33166

Current Mailing Address:

6750 N.W. 79TH AVE
MIAMI, FL 33166

New Mailing Address:

8200 NW 52ND TERRACE
102
DORAL, FL 33166

FEI Number: 65-0978687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, KENNETH J
11656 S.W. 143RD AVE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, KENNETH J
Address: 11656 S.W. 143 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PENA, MILENA
Address: 11656 S.W. 143RD AVE.
City-St-Zip: MIAMI, FL 33086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH PENA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date