

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90180 029 ***158.75

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1. Entity Name
MEKAM, INC.

Principal Place of Business
2742 BISCAYNE BLVD
MIAMI, FL 33137

Mailing Address
2742 BISCAYNE BLVD
MIAMI, FL 33137

2. Principal Place of Business
1320 South Dixie Highway

3. Mailing Address
1320 South Dixie Highway

Suite, Apt. #, etc.
Ste 1061

Suite, Apt. #, etc.
Ste 1061

03292006 Chg-P CR2E034 (11/05)

City & State
Coral Gables FL

City & State
Coral Gables FL

4. FEI Number
65-1050068

Applied For
Not Applicable

Zip
33146

Country
US

Zip
33146

Country
US

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATZ, ISAAC PA
2742 BISCAYNE BLVD
MIAMI, FL 33131

Name
Jorge L Aldecoa

Street Address (P.O. Box Number is Not Acceptable)
1320 South Dixie Highway Ste 1061

City
Coral Gables

FL

Zip Code
33146

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

Jorge L Aldecoa

Jorge L Aldecoa

4-3-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
MATZ, ISAAC CPA ☒ Delete
STREET ADDRESS
2742 BISCAYNE BLVD
CITY - ST - ZIP
MIAMI, FL 33137

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
Jorge L Aldecoa ☐ Change ☒ Addition
STREET ADDRESS
1320 South Dixie Highway Ste 1061
CITY - ST - ZIP
Coral Gables FL 33146

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

SIGNATURE:

Jorge L Aldecoa

Jorge L Aldecoa

4-13-06

305-665-5303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #