

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90062 028 ***550.00

DOCUMENT # P01000095890

1. Entity Name
MEG IMPORTS, INC.



Principal Place of Business
**1150 NW 72ND STE 730
STE 410
MIAMI FL 33126**

Mailing Address
**1150 NW 72ND STE 730
STE 410
MIAMI FL 33126**



2. Principal Place of Business
798 CRANDON BLVD

3. Mailing Address
SAME

Suite, Apt. #, etc.
APT. 24

Suite, Apt. #, etc.
SAME

City & State
KEY BISCAYNE, FL

City & State
SAME

4. FEI Number
65-1146774

Applied For
Not Applicable

Zip
33149

Country
USA

Zip
SAME

Country
SAME

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

6. Name and Address of Current Registered Agent

**GALLARDO, EDUARDO
1150 NW 72ND STE 730
STE 410
MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name
GALLARDO, EDUARDO
Street Address (P.O. Box Number is Not Acceptable)
**798 CRANDON BLVD
APT. 24**
City
KEY BISCAYNE FL Zip Code
33149

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) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
GALLARDO, EDUARDO
1150 NW 72ND STE 730 STE 410
MIAMI FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
GALLARDO, MARIA E
1150 NW 72ND STE 730 STE 410
MIAMI FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
GALLARDO, EDUARDO
798 CRANDON BLVD. APT 24
KEY BISCAYNE, FL 33149** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
GALLARDO, MARIA
798 CRANDON BLVD APT 24
KEY BISCAYNE, FL 33149** ☒ Change ☐ Addition

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

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

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

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

12. I hereby certify that the information supplied with this filing 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 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: *Eduardo Gallardo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/2003 305-361-7280
Date Daytime Phone #

CR2E034 (4/03)