

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121337

Entity Name: MEB, INC. OF SOUTH FLORIDA

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9112 NW 20TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5440 NO STATE ROAD 7
SUITE ONE
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

9112 NW 20TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

5440 NO STATE ROAD 7
SUITE ONE
FORT LAUDERDALE, FL 33319 US

FEI Number: 36-4150171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, THERESA
9112 NW 20TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MAGLIO, THERESA
5440 N. STATE ROAD 7
SUITE ONE
FORT LAUDERDALE, FL 33319 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: THERESA MAGLIO

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGLIO, THERESA
Address: 9112 NW 20TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRS (X) Change () Addition
Name: MAGLIO, THERESA
Address: 5440 N. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33071 US

Title: DVP () Change (X) Addition
Name: MAGLIO, JOHN R
Address: 5440 N. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319 US

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: THERESA MAGLIO

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date