

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121337

Entity Name: MEB, INC. OF SOUTH FLORIDA

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: THERESA MAGLIO

DPRS

02/18/2011

Electronic Signature of Signing Officer or Director

Date