

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027065

Entity Name: MEJA INVESTMENTS, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

1535 SE 13TH ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

19501 W COUNTRY CLUB DR
2009
AVENTURA, FL 33180

Current Mailing Address:

1535 SE 13TH ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

19501 W COUNTRY CLUB DR
2009
AVENTURA, FL 33180

FEI Number: 01-0627554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLOSIN, JOSE A
1535 SE 13TH ST.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VOLOSIN, MARIA E
19501 W COUNTRY CLUB DR
2009
AVENTURA, FL 33180 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: MARIA E VOLOSIN

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLOSIN, JOSE A
Address: 1535 SE 13TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLOSIN, MARIA E
Address: 19501 W COUNTRY CLUB DR # 2009
City-St-Zip: AVENTURA, FL 33180

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: MARIA E VOLOSIN

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07/16/2007

Electronic Signature of Signing Officer or Director

Date