

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027406

Entity Name: MEFO, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

9695 NW 79TH AVE
SUITE 36
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

2859 BIRD AVE
MIAMI, FL 33133 US

Current Mailing Address:

3601 TORREMOLINOS AVE
MIAMI, FL 33178 US

New Mailing Address:

2859 BIRD AVE
MIAMI, FL 33133 US

FEI Number: 03-0454359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERUK, REYONLD
15343 SW 42 TERR
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: FOCIL, GUADALUPE
Address: 9695 NW 79 AVE #36
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: FOCIL, DAVID A
Address: 9695 NW 79 AVE #36
City-St-Zip: MIAMI, FL 33016

Title: PD () Delete
Name: AGUILERA, MARIA
Address: 9695 NW 79TH AVENUE, SUITE 36
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: MERZALDE, MARIA
Address: 9695 NW 79 AVE #36
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: FOCIL, GUADALUPE
Address: 2859 BIRD AVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUADALUPE FOCIL

VPD

09/18/2009

Electronic Signature of Signing Officer or Director

Date