

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032428

Entity Name: MECOL USA INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7955 NW 12 ST., #400
MIAMI, FL 33126

New Principal Place of Business:

1470 NW 107 AVENUE
E
MIAMI, FL 33172

Current Mailing Address:

7955 NW 12 ST., #400
MIAMI, FL 33126

New Mailing Address:

1470 NW 107 AVENUE
E
MIAMI, FL 33172

FEI Number: 82-0543114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETROBELLI, CLAUDIO
1800 NW 24 AVENUE
#515
MIAMI, FL 33125 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: D () Delete
Name: PIETROBELLI, CLAUDIO
Address: 7955 NW 12 ST., #400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIETROBELLI, CLAUDIO
Address: 1470 NW 107 AVENUE SUITE E
City-St-Zip: MIAMI, FL 33172

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: CLAUDIO PIETROBELLI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date