

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079808

FILED
Jan 10, 2012
Secretary of State

Entity Name: MEJIART CORPORATION

Current Principal Place of Business:

13752 NW 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

5421 NW 112 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-3762101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASCON, CLAUDIA S
13752 NW 23 STREET
PEMBROKE PINES, FL 33028 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: D
Name: TASCON, CLAUDIA S
Address: 13752 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MEJIA, FRANCISCO A
Address: 13752 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: CLAUDIA TASCON

MS

01/10/2012

Electronic Signature of Signing Officer or Director

Date