

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000079808

FILED
Apr 22, 2003
Secretary of State

Entity Name: MEJIART CORPORATION

Current Principal Place of Business:

13752 NE 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13752 NW 23 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

13752 NE 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

13752 NW 23 STREET
PEMBROKE PINES, FL 33028

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 NE 23 STREET
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

TASCON, CLAUDIA S
13752 NW 23 STREET
PEMBROKE PINES, FL 33028

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: TASCON CLAUDIA

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TASCON, CLAUDIA S
Address: 13752 NE 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TASCON, CLAUDIA S
Address: 13752 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TASCON CLAUDIA

D

04/22/2003

Electronic Signature of Signing Officer or Director

Date