

P03000012621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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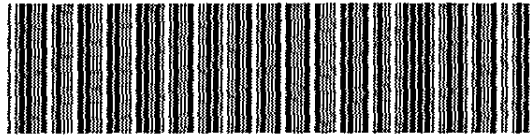
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEJIA INVESTMENT, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000012621

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERES A. SAHID

(Name of Contact Person)

MEJIA INVESTMENT, CORP.

(Firm/Company)

1243 CHARLESWORTH DR.

(Address)

WESLEY CHAPEL, FL 33543

(City/State and Zip Code)

For further information concerning this matter, please call:

FERES A. SAHID

(Name of Contact Person)

at (813) 862-2754

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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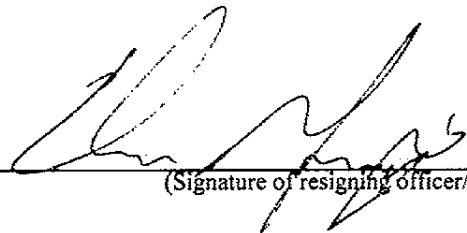
I, CARLOS E. MEJIA, hereby resign as PRESIDENT
(Title)

MEJIA INVESTMENT, CORP.
of _____
(Name of Corporation)

P03000012621

_____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314