

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000049544

Entity Name: MECO MIAMI, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5825 NW 74 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5825 NW 74 AVE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 81-0611440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAZQUEZ, GERARDO A  
1401 BRICKELL AVENUE  
STE. 500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VAZQUEZ, GERARDO A  
601 BRICKELL KEY DRIVE  
SUITE 702  
MIAMI, FL 33131 US

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: GERARDO VAZQUEZ

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VAZQUEZ, ALVARO A  
Address: 4600 SABAL PALM RD  
City-St-Zip: MIAMI, FL 33137

Title: VD  
Name: VAZQUEZ, LOURDES  
Address: 4600 SABAL PALM RD  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: VAZQUEZ, ALVARO M  
Address: 4600 SABAL PALM RD  
City-St-Zip: MIAMI, FL 33137

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: ALVARO VAZQUEZ

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date