

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049544

FILED
Apr 10, 2012
Secretary of State

Entity Name: MECO MIAMI, INC.

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
601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 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: 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date