

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079534

FILED
Feb 22, 2007
Secretary of State

Entity Name: ME FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

8181 NW 14 STREET
STE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0103292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: DIOGO CARDOSO, LUIS PEDRO
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: PIRES CACHORREIRO, CARLOS ALBERTO
Address: RUA REGO LAMEIRO NEHO
City-St-Zip: PONTO, PORTUGAL, 9000, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: VILELA PENELAS, CARLOS MANUEL
Address: 8181 NW 14 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS ALBERTO PIRES CACHORREIRO

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02/22/2007

Electronic Signature of Signing Officer or Director

Date