

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079534

FILED
Mar 25, 2008
Secretary of State

Entity Name: ME FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

8181 NW 14 STREET
STE 200
MIAMI, FL 33126 US

Current Mailing Address:

8181 NW 14 STREET
STE 200
MIAMI, FL 33126 US

New Principal Place of Business:

8181 NW 14 STREET
STE 300
MIAMI, FL 33126 US

New Mailing Address:

8181 NW 14 STREET
STE 300
MIAMI, FL 33126 US

FEI Number: 20-0103292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PENELAS, CARLOS M
8181 NW 14 STREET
SUITE 300
MIAMI, FL 33126 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: CARLOS M PENELAS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 300
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: PIRES CACHORREIRO, CARLOS ALBERTO
Address: RUA REGO LAMEIRO #38
City-St-Zip: PORTO, PORTUGAL, 4300-454, PT PORTUGAL XX

I hereby certify that the information supplied with this filing does not qualify 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 M PENELAS

DVST

03/25/2008

Electronic Signature of Signing Officer or Director

Date