

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079534

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ME FLORIDA INVESTMENTS CORP.

## Current Principal Place of Business:

8181 NW 14 STREET  
STE 300  
MIAMI, FL 33126 US

## New Principal Place of Business:

4535 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

8181 NW 14 STREET  
STE 300  
MIAMI, FL 33126 US

## New Mailing Address:

4535 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

FEI Number: 20-0103292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PENELAS, CARLOS M  
4535 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 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 PENELAS

04/28/2009

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 300  
City-St-Zip: MIAMI, FL 33126

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VILELA PENELAS, CARLOS MANUEL  
Address: 4535 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVST (X) Change ( ) Addition  
Name: CARDOSO, LUIS  
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 PENELAS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date