

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047070

FILED
May 03, 2010
Secretary of State

Entity Name: M.E.C. FINANCIAL SERVICES & PROCESSING CENTER INC.

Current Principal Place of Business:

18501 PINES BLVD
SUITE 208-S
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

4581 WESTON ROAD
#368
WESTON, FL 33331 US

Current Mailing Address:

18501 PINES BLVD
SUITE 208-S
PEMBROKE PINES, FL 33329 US

New Mailing Address:

4581 WESTON ROAD
#368
WESTON, FL 33331 US

FEI Number: 36-4550987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANETE, HAIDY J
18501 PINES BLVD
SUITE 208-S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CANETE, HAIDY J
4581 WESTON ROAD
#368
WESTON, FL 33331 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: HCANETE

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANETE, HAIDY J
Address: 4581 WESTON ROAD #368
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: CANETE, MIGUEL A
Address: 4581 WESTON ROAD #368
City-St-Zip: WESTON, FL 33331 US

Title: OFFC
Name: CANETE, MICHAEL E
Address: 4581 WESTON ROAD #368
City-St-Zip: WESTON, FL 33331 US

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: HCANETE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date