

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047070

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

4581 WESTON ROAD
#368
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
#368
WESTON, FL 33331 US

New Mailing Address:

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
4581 WESTON ROAD
#368
WESTON, FL 33331 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: 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: H.CANETE

_____ Electronic Signature of Signing Officer or Director

P.

04/30/2011

_____ Date