2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# P04000078747

Entity Name: META SERVICES, CORP.

Current Principal Place of Business:

9618 CAPENDON AVE APT 103
PLM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

9618 CAPENDON AVE APT 103
PLM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1137431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVEIRA, ELIAS V
152 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 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: PD
Name: OLIVEIRA, ELIAS V
Address: 9618 CAPENDON AVE APT 103
City-St-Zip: PALM BEACH, FL 33418 US

Title: VD
Name: ENEZES, MONICA G
Address: 9618 CAPENDON AVE APT 103
City-St-Zip: PLM BEACH GARDENS, FL 33418 US

Title: D
Name: THOMPSON, RICHARD L JR
Address: 15501 SW PALMOMINO ST
City-St-Zip: INDIANTOWN, FL 34956

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: ELIAS V. OLIVEIRA MR 01/17/2012

Electronic Signature of Signing Officer or Director — Date