

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127640

Entity Name: MEIA, CORP

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

3745 PICCADILLY STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2451 NE 201 ST
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

3745 PICCADILLY STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

2451 NE 201 ST
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 20-1597978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, MIRIT
3745 PICCADILLY STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HIRSCH, MIRIT
2451 NE 201 ST
NORTH MIAMI BEACH, FL 33180 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIRSCH, GARY
Address: 2451 NE 201 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D
Name: HIRSCH, MIRIT
Address: 2451 NE 201 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MIRIT HIRSCH

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date