

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136179

FILED
Apr 15, 2006
Secretary of State

Entity Name: M.E.B. IMPORT EXPORT, CORP.

Current Principal Place of Business:

6811 FALCONSGATE AVE.
DAVIE, FL 33331

New Principal Place of Business:

2479 WEST 81 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

6811 FALCONSGATE AVE.
DAVIE, FL 33331

New Mailing Address:

2479 WEST 81 STREET
HIALEAH, FL 33016 US

FEI Number: 20-0436624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANGELISTA, EDITH L
6811 FALCONSGATE AVE.
DAVIE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANGELISTA, EDITH L
Address: 6811 FALCONSGATE AVE.
City-St-Zip: DAVIE, FL 33331

Title: VD () Delete
Name: EVANGELISTA, RICARDO E
Address: 6811 FALCONSGATE AVE.
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: PEREZ, DANIEL
Address: 2827 BOGOTA AVE
City-St-Zip: COOPER CITY, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL PEREZ

SD

04/15/2006

Electronic Signature of Signing Officer or Director

Date