

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002166

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** MEC INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

7820 NW 174TH TERRACE  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

7820 NW 174TH TERRACE  
MIAMI, FL 33015

**New Mailing Address:**

**FEI Number:** 59-3794191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JIMENEZ-ROJO, LEONOR  
7820 NW 174TH TERRACE  
MIAMI, FL 33015 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: D  
Name: GARCIA, ESTHER  
Address: 7820 NW 174TH TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: D  
Name: TIO, MARTHA  
Address: 7820 NW 174TH TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: D  
Name: JIMENEZ ROJO, LEONOR  
Address: 7820 NW 174TH TERRACE  
City-St-Zip: MIAMI, FL 33015

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: MARTHA TIO

D

01/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date