

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002166

FILED
Jan 06, 2011
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

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

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date