

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150739

Entity Name: MEI 2008 NSM CORP

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

3601 COLLINS AVENUE #2701
MIAMI BEACH, FL 33141

New Principal Place of Business:

1819 WEST AVENUE BAY 3
MIAMI BEACH, FL 33139

Current Mailing Address:

3601 COLLINS AVENUE #2701
MIAMI BEACH, FL 33141

New Mailing Address:

1819 WEST AVENUE BAY 3
MIAMI BEACH, FL 33139

FEI Number: 06-1760641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NORMA
3601 COLLINS AVENUE #2701
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

SANCHEZ, NORMA
1819 WEST AVENUE BAY 3
MIAMI BCH, FL 33139 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: NORMA SANCHEZ

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, NORMA
Address: 3601 COLLINS AVENUE #2701
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: SANCHEZ, NORMA
Address: 3601 COLLINS AVENUE #2701
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Delete
Name: GOMEZ, MARCELO B
Address: 3601 COLLINS AVENUE #2701
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, NORMA
Address: 1819 WEST AVENUE BAY 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: GOMEZ, MARCELO B
Address: 1819 WEST AVENUE BAY 3
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify 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: NORMA SANCHEZ

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date