

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007494

Entity Name: MEI TRANSLATIONS, INC.

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

10851 NW 9 COURT
PLANTATION, FL 33324 US

Current Mailing Address:

10851 NW 9 COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

11845 ROYAL PALM BLVD
BUILDING 9 APT 103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11845 ROYAL PALM BLVD
BUILDING 9 APT 103
CORAL SPRINGS, FL 33065 US

FEI Number: 20-4198642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, MARIA E
10851 NW 9 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

IZQUIERDO, MARIA E
11845 ROYAL PALM BLVD
BUILDING 9 APT 103
CORAL SPRINGS, FL 33065 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: MARIA E. IZQUIERDO

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: IZQUIERDO, MARIA E
Address: 10851 NW 9 COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: IZQUIERDO, MARIA E
Address: 10851 NW 9 COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: IZQUIERDO, MARIA E
Address: 11845 ROYAL PALM BLVD BUILDING 9 APT 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: IZQUIERDO, MARIA E
Address: 11845 ROYAL PALM BLVD BUILDING 9 APT 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIA E. IZQUIERDO

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date