

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 05, 2007 8:00 am**  
**Secretary of State**

03-05-2007 90050 023 \*\*\*158.75

DOCUMENT # P06000075298

1. Entity Name  
MEKATOS GROUP INC.



Principal Place of Business

~~7457 SW 164 CT~~  
~~MIAMI, FL 33193~~

Mailing Address

~~7457 SW 164 CT~~  
~~MIAMI, FL 33193~~

40029104

2. Principal Place of Business - No P.O. Box #  
15190 SW 56 street

Suite, Apt. #, etc.

3. Mailing Address  
15190 SW 56 street

Suite, Apt. #, etc.

02262007

Chg-P

CR2E034 (12/06)

City & State

Miami, FL  
33185

Country

City & State

Miami, FL  
33185

Country

4. FEI Number

20-5048772

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

OSPINA, JHON  
7457 SW 164 CT  
MIAMI, FL 33193

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME OSPINA, JHON F  
STREET ADDRESS 7457 SW 164 CT  
CITY-ST-ZIP MIAMI, FL 33193 ☐ Delete

TITLE T  
NAME CHICA, SANDRA M  
STREET ADDRESS 7457 SW 164 CT  
CITY-ST-ZIP MIAMI, FL 33193 ☐ Delete

TITLE VP  
NAME GARCEZ, SERGIO A  
STREET ADDRESS ~~7457 SW 164 CT~~  
CITY-ST-ZIP ~~MIAMI, FL 33193~~ ☐ Delete

TITLE VP  
NAME OSPINA, CLAUDIA P  
STREET ADDRESS ~~7457 SW 164 CT~~  
CITY-ST-ZIP ~~MIAMI, FL 33193~~ ☐ Delete

TITLE VP  
NAME MEJIA, JORGE H  
STREET ADDRESS ~~7457 SW 164 CT~~  
CITY-ST-ZIP ~~MIAMI, FL 33193~~ ☐ Delete

TITLE S  
NAME MEJIA, BEATRIZ  
STREET ADDRESS ~~7457 SW 164 CT~~  
CITY-ST-ZIP ~~MIAMI, FL 33193~~ ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME GARCES, SERGIO A  
STREET ADDRESS 3254 SW 156 Court  
CITY-ST-ZIP Miami, FL 33185 ☒ Change ☐ Addition

TITLE VP  
NAME OSPINA, CLAUDIA P  
STREET ADDRESS 3254 SW 156 Court  
CITY-ST-ZIP Miami, FL 33185 ☒ Change ☐ Addition

TITLE VP  
NAME MEJIA, JORGE H  
STREET ADDRESS 19660 SW 204 street  
CITY-ST-ZIP Miami, FL 33187 ☒ Change ☐ Addition

TITLE S  
NAME MEJIA, BEATRIZ  
STREET ADDRESS 19660 SW 204 street  
CITY-ST-ZIP Miami, FL 33187 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jhon F. Ospina

Date

02/28/07 305-383-6301

Daytime Phone #