

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075298

Entity Name: MEKATOS GROUP INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

15190 SW 56 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15190 SW 56 STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5048772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, JHON
7457 SW 164 CT
MIAMI, FL 33193 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: P () Delete
Name: OSPINA, JHON F
Address: 7457 SW 164 CT
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: CHICA, SANDRA M
Address: 7457 SW 164 CT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: GARCES, SERGIO A
Address: 7254 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: OSPINA, CLAUDIA P
Address: 3254 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: MEJIA, JORGE H
Address: 19660 SW 204 STREET
City-St-Zip: MIAMI, FL 33187

Title: S (X) Delete
Name: MEJIA, BEATRIZ
Address: 19660 SW 204 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CHICA, SANDRA M
Address: 7457 SW 164 CT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: GARCES, SERGIO A
Address: 3254 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: OSPINA, CLAUDIA P
Address: 3254 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

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

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: JHON OSPINA

Electronic Signature of Signing Officer or Director

P

04/22/2008

Date