

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075298

Entity Name: MEKATOS GROUP INC.

FILED
Jan 30, 2010
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: OSPINA, SANDRA M
Address: 7457 SW 164 CT
City-St-Zip: MIAMI, FL 33193

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

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

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: JHON F OSPINA

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date