

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076078

Entity Name: MECA ENTERPRISES, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

9273 SW 8TH STREET
#411
BOCA RATON, FL 33428

New Principal Place of Business:

22657 PICKEREL CIR
BOCA RATON, FL 33428

Current Mailing Address:

9273 SW 8TH STREET
#411
BOCA RATON, FL 33428

New Mailing Address:

22657 PICKEREL CIR
BOCA RATON, FL 33428

FEI Number: 20-4976614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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

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: PTD () Delete
Name: CALDERON, SANTOS
Address: 9273 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33428

Title: SVD () Delete
Name: MENDOZA, LILIANA
Address: 9273 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALDERON, SANTOS
Address: 22657 PICKEREL CIR
City-St-Zip: BOCA RATON, FL 33428

Title: SVD (X) Change () Addition
Name: MENDOZA, LILIANA
Address: 22657 PICKEREL CIR
City-St-Zip: BOCA RATON, FL 33428

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: SANTOS CALDERON

PRES

09/11/2007

Electronic Signature of Signing Officer or Director

Date