

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060702

Entity Name: M&E STOCKERS INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

1500 NE 50TH CT
4
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1500 NE 50TH CT
4
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-0203783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORABUENA, YOLANDA
1500 NE 50TH CT
4
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MEJIA, BENJAMEN A
1500 NE 50TH CT
4
FT LAUDERDALE, FL 33334 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: BENJAMEN A MEJIA

05/21/2008

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: P () Delete
Name: NORABUENA, YOLANDA
Address: 1500 NE 50TH CT APT 4
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP () Delete
Name: ESCOBAR, ROOFNIE
Address: 8040 NW 96TH TER APT 106
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: PEREZ, BENJAMEN
Address: 1500 NE 50TH CT APT 4
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, BENJAMEN A
Address: 1500 NE 50TH CT APT 4
City-St-Zip: FT LAUDERDALE, FL 33334

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: BENJAMEN A MEJIA

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date