

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080888

FILED
Jul 29, 2008
Secretary of State

Entity Name: MMEC SERVICES CORPORATION

Current Principal Place of Business:

7090 BONITA DR., #414
MIAMI BEACH, FL 33141

New Principal Place of Business:

7080 BONITA DR APT 30
MIAMI BEACH, FL 33141

Current Mailing Address:

7090 BONITA DR., #414
MIAMI BEACH, FL 33141

New Mailing Address:

7080 BONITA DR. APT 30
MIAMI BEACH, FL 33141

FEI Number: 26-0548758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST., STE. 225
MIAMI, FL 33131 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: D (X) Delete
Name: BRASILEIRO ALVES, MARCUS A.
Address: 7090 BONITA DR., #414
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: ARIAS GARCIA, MARIA C.
Address: 7090 BONITA DR., #414
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ROJAS LICEA, MARIO
Address: 7090 BONITA DR., #414
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROJAS LICEA, MARIO
Address: 7080 BONITA DR. APT 30
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIO ROJAS LICEA

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date