

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106008

Entity Name: M & E SPECIALIST, INC.

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

315 SE 3 AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

750 SW 64 WAY
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

315 SE 3 AVENUE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

750 SW 64 WAY
PEMBROKE PINES, FL 33023 US

FEI Number: 26-1155846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO
315 SE 3 AVENUE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, ERNESTO
750 SW 64 WAY
PEMBROKE PINES, FL 33023 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:

Electronic Signature of Registered Agent

07/02/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ERNESTO
Address: 750 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: ERNESTO PEREZ

OWNE

07/02/2010

Electronic Signature of Signing Officer or Director

Date