

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065675

FILED
Jan 11, 2011
Secretary of State

Entity Name: MEJIA INTERNATIONAL GROUP CORPORATION

Current Principal Place of Business:

5721 NW 120 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5721 NW 120 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-3013168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, JUAN C SR.
5721 NW 120 AVE
CORAL SPRINGS, FL 33076 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/D
Name: MEJIA, DIEGO A SR.
Address: 8871 WILES RD APT 305
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP/D
Name: MEJIA, CESAR I SR.
Address: 5721 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: MEJIA, DIEGO A SR.
Address: 8871 WILES RD APT 305
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: MEJIA, CESAR I SR.
Address: 5721 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: MEJIA, JUAN C
Address: 5721 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: DIEGO A MEJIA

P/D

01/11/2011

Electronic Signature of Signing Officer or Director

Date