

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068994

Entity Name: MEC APPAREL GROUP INC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

8000 NW 31ST STREET
SUITE 7
DORAL, FL 33122 US

New Principal Place of Business:

8290 NW 27 ST.
SUITE 605
DORAL, FL 33122 US

Current Mailing Address:

8000 NW 31ST STREET
SUITE 7
DORAL, FL 33122 US

New Mailing Address:

8290 NW 27 ST.
SUITE 605
DORAL, FL 33122 US

FEI Number: 26-3030304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIURARU, BEN
8000 NW 31ST STREET
SUITE 7
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CIURARU, BEN
8290 NW 27 ST.
SUITE 605
DORAL, FL 33122 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: BEN CIURARU

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CIURARU, BEN
Address: 8290 NW 27 ST. SUITE 605
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: BENITAN, PIERRE
Address: 8290 NW 27 ST. SUITE 605
City-St-Zip: DORAL, FL 33122 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: BEN CIURARU

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date