

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080211

Entity Name: MECAS PROFESSIONAL SERVICES, INC.

FILED
Nov 29, 2011
Secretary of State

Current Principal Place of Business:

4155 SW 130TH AVE STE 110
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:
4155 SW 130TH AVE STE 110
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-3278140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTANON, SUSANA
4155 SW 130TH AVE STE 110
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, LUIS A
6936 SW 109 PL
MIAMI, FL 33173 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: LUIS A SANCHEZ

11/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, LUIS A
Address: 6936 SW 109 PL.
City-St-Zip: MIAMI, FL 33173 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: LUIS A SANCHEZ

PD

11/29/2011

Electronic Signature of Signing Officer or Director

Date