

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086673

Entity Name: GRUPO MEG INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

10778 NW 84 STREET
UNIT 1
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10778 NW 84 STREET
UNIT 1
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANA JOSELIN
10778 NW 84 STREET
UNIT 1
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CUNDARI, NATALIA A
10778 NW 84 STREET
UNIT 1
DORAL, FL 33178 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: NATALIA CUNDARI

06/23/2009

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: PTD () Delete
Name: RIVERA, ANA JOSELIN
Address: 10778 NW 84 ST. #1
City-St-Zip: DORAL, FL 33178

Title: VTD () Delete
Name: CUNDARI, NATALIA A
Address: 10778 NW 84 ST. #1
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CUNDARI, NATALIA A
Address: 10778 NW 84 ST. #1
City-St-Zip: DORAL, FL 33178

Title: VTD (X) Change () Addition
Name: CUNDARI, NATALIA A
Address: 10778 NW 84 ST. #1
City-St-Zip: DORAL, FL 33178

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: NATALIA CUNDARI

PTD

06/23/2009

Electronic Signature of Signing Officer or Director

Date