

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090371

Entity Name: MEC INVESTMENT INC

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

19217 E LAKE DR  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

19217 E LAKE DR  
MIAMI, FL 33015 US

**New Mailing Address:**

FEI Number: 26-3477559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARGUELLO, SANDRA  
174 NE 96 ST  
MIAMI, FL 331383 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  
Name: INSIIGNARES, MIGUEL A  
Address: 19217 E LAKE DR  
City-St-Zip: MIAMI, FL 33015 US

Title: VP  
Name: TABARES, EIMY  
Address: 19217 E LAKE DR  
City-St-Zip: MIAMI, FL 33015 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: MIGUEL INSIGNARES

PRES

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date