

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090881

FILED
Apr 28, 2011
Secretary of State

Entity Name: MECONS INTERNATIONAL INC.

Current Principal Place of Business:

10235 W SAMPLE ROAD
203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10235 W SAMPLE ROAD
203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3495255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
9864 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: PRAKASH, JOSE
Address: 5025 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: KURUVILLA, THOMAS
Address: 10777 W SAMPLE ROAD, STE # 415
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE PRAKASH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date