

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111574

FILED
Jan 08, 2010
Secretary of State

Entity Name: MEIRELES ENTERPRISES, INC.

Current Principal Place of Business:

11559 SW 90 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11559 SW 90 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIRELES, ALEJANDRO A
11559 SW 90 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: EDUARDO DIEPPA III

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEIRELES, ALEJANDRO A
Address: 11559 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: MEIRELES, HILDIANA
Address: 11559 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

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: ALEJANDRO MEIRELES

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date