

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041521

Entity Name: MEKKA MIAMI GROUP CORP

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

950 NE 2ND AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

3050 SW 1ST AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-0155955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUAGLIARDO, JOSEPH
3050 SW 1ST AVE
MIAMI, FL 33129 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: GUAGLIARDO, JOSEPH
Address: 3050 SW 1ST AVE.
City-St-Zip: MIAMI, FL 33129

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: JOSEPH GUAGLIARDO

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date