

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000041521

Entity Name: MEKKA MIAMI GROUP CORP

**FILED**  
**Apr 17, 2012**  
**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

Title: VP  
Name: TASCIONE, WENDY  
Address: 950 NE 2ND AVE.  
City-St-Zip: MIAMI, FL 33132

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

PRES

04/17/2012

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

\_\_\_\_\_  
Date