

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058077

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEI 803 CORP.

Current Principal Place of Business:

15715 S DIXIE HWY - SUITE 226
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25323
CCS 400280
MIAMI, FL 33102

New Mailing Address:

FEI Number: 27-0499109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ROBERT S
15715 S DIXIE HWY - SUITE 226
PALMETTO BAY, FL 33157 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: PDS
Name: MACHADO, ALFONSO R
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV
Name: BURGOS, VERONICA
Address: PO BOX 25323/CCS 400280
City-St-Zip: MIAMI, FL 33102

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: ALFONSO R MACHADO

PDS

04/23/2012

Electronic Signature of Signing Officer or Director

Date