

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081079

Entity Name: MECO CORPORATION

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

9459 SW 56TH ST
MIAMI, FL 33165

New Principal Place of Business:

15716 SW 72 ST
MIAMI, FL 33193

Current Mailing Address:

9459 SW 56TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1132480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A
8200 SW 93RD ST
MIAMI, FL 33156 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: PEREZ, MIGUEL A
Address: 8200 SW 93RD ST
City-St-Zip: MIAMI, FL 33156

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: MIGUEL PEREZ

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date