

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084352

Entity Name: MEDITATIVE ENERGY, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9830 SW 77TH AVE
125
MIAMI, FL 33156

New Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

Current Mailing Address:

9830 SW 77TH AVE
125
MIAMI, FL 33156

New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

FEI Number: 27-1368513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVE
125
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHAVES, MARK A
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: MARK A CHAVES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ BORJA, MONICA
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

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: MARK A CHAVES

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date