

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005646

Entity Name: MEOD 26, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3139 NE 211 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
903
HALLANDALE BEACH BLVD, FL 33009 US

New Mailing Address:

FEI Number: 27-1873733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: WAKSZOL, ISAAC
Address: 3139 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: ISAAC WAKSZOL

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date