

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042624

FILED
Mar 16, 2011
Secretary of State

Entity Name: MELDRICH ENTERPRISES GROUP, INC.

Current Principal Place of Business:

15423 S.W. 36 TERR
MIAMI, FL 33185

New Principal Place of Business:

2531 NW 72 AV
2531B
MIAMI, FL 33122

Current Mailing Address:

1412 MADRID ST
CORAL GABLES, FL 33134

New Mailing Address:

2531 NW 72 AV
2531B
MIAMI, FL 33122

FEI Number: 27-2604989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ANGELA
1412 MADRID ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANDOVAL, RENE
2531 NW 72 AV
2531B
MIAMI, FL 33122 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: RENE SANDOVAL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDOVAL, RENE
Address: 15423 S.W.36 TERR
City-St-Zip: MIAMI, FL 33185

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: RENE SANDOVAL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date