

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000061733

Entity Name: M.E. ONE, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10 SW SOUTH RIVER DRIVE  
1704  
MIAMI, FL 33130

## **New Principal Place of Business:**

11610 SW 33RD TERRACE  
MIAMI, FL 33165

## **Current Mailing Address:**

10 SW SOUTH RIVER DRIVE  
1704  
MIAMI, FL 33130

## **New Mailing Address:**

11610 SW 33RD TERRACE  
MIAMI, FL 33165

FEI Number: 27-3149830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ENRIQUEZ, MICHELLE A  
10 SW SOUTH RIVER DRIVE  
1704  
MIAMI, FL 33130 US

## **Name and Address of New Registered Agent:**

ENRIQUEZ, MICHELLE A  
11610 SW 33RD TERRACE  
MIAMI, FL 33165 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ENRIQUEZ, MICHELLE A  
Address: 11610 SW 33RD TERRACE  
City-St-Zip: MIAMI, FL 33165

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: MICHELLE ENRIQUEZ

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date