

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078836

Entity Name: MECV CONSULTING CORP

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

7758 NW 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

4612 N HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

7758 NW 44 ST
SUNRISE, FL 33351

New Mailing Address:

4612 N HIATUS RD
SUNRISE, FL 33351

FEI Number: 27-3411348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
4612 N HIATUS RD.
SUNRISE, FL 33351 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: GIOVANNI PESTANO

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PESTANO, MARIA E
Address: 4612 N HIATUS RD.
City-St-Zip: SUNRSIE, FL 33351

Title: VP
Name: PESTANO, ANTOLIN
Address: 4612 N HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

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: MARIA E PESTANO

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date