

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025233

Entity Name: MEOD 101, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11205 NW 57 LANE
DORAL, FL 33178

New Principal Place of Business:

5310 NW 104 CT
DORAL, FL 33178

Current Mailing Address:

11205 NW 57 LANE
DORAL, FL 33178

New Mailing Address:

5310 NW 104 CT
DORAL, FL 33178

FEI Number: 45-0614273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODON, MARIA E
11205 NW 57 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ODON, MARIA E
5310 NW 104 CT
DORAL, FL 33178 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTV
Name: ODON, MARIA E
Address: 5310 NW 104 CT
City-St-Zip: DORAL, FL 33178

Title: S
Name: ODON, MARIA E
Address: 5310 NW 104 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ODON, MARIA A
Address: 5310 NW 104 CT
City-St-Zip: DORAL, FL 33178

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 A ODON

MGR

04/27/2012

Electronic Signature of Signing Officer or Director

Date