

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034301

FILED
Apr 18, 2012
Secretary of State

Entity Name: ME INVESTMENT GROUP CORP.

Current Principal Place of Business:

1655 BRANDYWINE RD #8313
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1655 BRANDYWINE RD
8313
WEST PALM BEACH, FL 33409

Current Mailing Address:

1655 BRANDYWINE RD #8313
WEST PALM BEACH, FL 33409

New Mailing Address:

1655 BRANDYWINE RD
8313
WEST PALM BEACH, FL 33409

FEI Number: 45-1540731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANTIVA, MARIA A
1655 BRANDYWINE RD #8313
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GUANTIVA, MARIA A
1655 BRANDYWINE RD
8313
WEST PALM BEACH, FL 33409 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: MARIA A GUANTIVA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACHON, ANGELA V
Address: 1655 BRANDYWINE RD #8313
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: GUANTIVA, MARIA A
Address: 1655 BRANDYWINE RD #8313
City-St-Zip: WEST PALM BEACH, FL 33409

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. GUANTIVA

V

04/18/2012

Electronic Signature of Signing Officer or Director

Date