

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077901

Entity Name: MECAMAC, CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7105 SW 8 ST SUITE 306
MIAMI, FL 33144

New Principal Place of Business:

2039 NW 114TH STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

7105 SW 8 ST SUITE 306
MIAMI, FL 33144

New Mailing Address:

2039 NW 114TH STREET
OPA LOCKA, FL 33054 US

FEI Number: 45-3158132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MAGALY
7105 SW 8 ST SUITE 306
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALLE, MAGALY
2039 NW 114TH STREET
OPA LOCKA, FL 33054 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: MAGALY VALLE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALLE, MAGALY
Address: 2039 NW 114TH STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: SD
Name: MENDEZ, CARLOS A
Address: 2039 NW 114TH STREET
City-St-Zip: OPA LOCKA, FL 33054 US

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: MAGALY VALLE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date