2007 FOR PROFIT CORPORATION -**ANNUAL REPORT**

CITY-ST-7IP

changed, or on an attachme

SIGNATURE:

Apr 02, 2007 08:00 AM **DOCUMENT # P94000043384** Secretary of State MEKA INVESTMENT CORP. Principal Place of Business Mailing Address 1241 NE 112 STREET 1241 NE 112 STREET MIAMI, FL 33161 US MIAMI, FL 33161 US 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAM, MARIE L DO NOT WRITE **1241 NE 112 STREET** MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ADAM, MARIE F 1241 NE 112 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 TS TITLE ADAM, JOSNY NAME STREET ADDRESS 1241 NE 112ST U00000835064 04/06/07-80057-022 150.00 CITY-ST-7IP MIAMI, FL 33161 MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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FILED