

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043384

Entity Name: MEKA INVESTMENT CORP.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1241 NE 112 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

1241 NE 112 STREET
6-E
MIAMI, FL 33161 US

Current Mailing Address:

1241 NE 112 STREET
MIAMI, FL 33161 US

New Mailing Address:

1241 NE 112 STREET
6-E
MIAMI, FL 33161 US

FEI Number: 65-0499542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, MARIE F
1241 NE 112 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ADAM, MARIE F
1241 NE 112 STREET
6-E
MIAMI, FL 33161 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: MARIE F ADAM

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAM, MARIE F
Address: 1241 NE 112 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: TS
Name: ADAM, MARGARETTE
Address: 1241 NE 112ST
City-St-Zip: MIAMI, FL 33161

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: MARIE F. ADAM

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date