

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082252

Entity Name: MECO INTERNATIONAL, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

4995 NW 72 AVE STE 407  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

4995 NW 72 AVE STE 407  
10264 SW 127 CT  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0536883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, ALVARO  
6720 114TH AVE., #826  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDOZA, ALBERTO  
Address: 6720 NW 114TH AVE #826  
City-St-Zip: MIAMI, FL 33178

Title: VPTS ( ) Delete  
Name: MENDOZA, ALVARO  
Address: 6720 NW 114TH AVE #826  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO MENDOZA

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date