

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082252

FILED
Apr 26, 2012
Secretary of State

Entity Name: MECO INTERNATIONAL, INC.

Current Principal Place of Business:

1398 CANARY ISLAND DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

1398 CANARY ISLAND DRIVE
WESTON, FL 33327 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
1398 CANARY ISLAND DRIVE
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, ALBERTO
Address: 1398 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

Title: VPTS
Name: MENDOZA, ALVARO
Address: 1398 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

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: ALVARO MENDOZA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date