

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062450

Entity Name: MEG ENTERPRISES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7582 NW 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

3177 NW 26 STREET
MIAMI, FL 33142 US

Current Mailing Address:

7582 NW 70 STREET
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 520623
MIAMI, FL 33152 US

FEI Number: 65-0605209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE E
7582 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, JOSLYN
3177 NW 26 ST
MIAMI, FL 33142 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: JOSLYN MARTINEZ

05/01/2009

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: MARTINEZ, JOSE E
Address: 7582 NW 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Delete
Name: RODRIQUEZ, ROBERTO
Address: 15630 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSLYN
Address: 3177 NW 26 STREET
City-St-Zip: MIAMI, FL 33142 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSLYN MARTINEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date