

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038090

Entity Name: ME LAND SERVICES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5511 S.W. 8TH ST.
SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

10665 S.W. 190TH ST.
SUITE 3110
MIAMI, FL 33157

Current Mailing Address:

5511 S.W. 8TH ST.
SUITE 202
MIAMI, FL 33134

New Mailing Address:

10665 S.W. 190TH ST.
SUITE 3110
MIAMI, FL 33157

FEI Number: 65-0675197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEOFFREY
5511 SW 8TH ST 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HARRIS, GEOFFREY
10665 S.W. 190TH ST.
3110
MIAMI, FL 33157 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: JULIO A. FERNANDEZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, GEOFFREY
Address: 5511 S.W. 8TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: FERNANDEZ, JULIO
Address: 16001 S.W. 76TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, GEOFFREY D
Address: 10665 SW 190TH STREET, SUITE 3110
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: FERNANDEZ, JULIO A
Address: 16001 S.W. 76TH AVE
City-St-Zip: MIAMI, FL 33157

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: JULIO A. FERNANDEZ

V

01/12/2009

Electronic Signature of Signing Officer or Director

Date