

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038090

Entity Name: ME LAND SERVICES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10665 S.W. 190TH ST.
3110
MIAMI, FL 33157 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: HARRIS, GEOFFREY D
Address: 10665 SW 190TH STREET, SUITE 3110
City-St-Zip: MIAMI, FL 33157

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

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: JULIO FERNANDEZ

V.P.

01/19/2011

Electronic Signature of Signing Officer or Director

Date