

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103852

Entity Name: MECCA HOLDINGS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

14481 SW 52ND ST.
MIAMI, FL 33175

New Principal Place of Business:

14481 SW 52ND ST.
MIAMI, FL 33175 US

Current Mailing Address:

14481 SW 52ND ST.
MIAMI, FL 33175

New Mailing Address:

14481 SW 52ND ST.
MIAMI, FL 33175 US

FEI Number: 65-0727770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTILLO, MARTHA
14481 SW 52ND ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BUSTILLO, MARTHA P
14481 SW 52ND ST.
MIAMI, FL 33175 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: MARTHA P BUSTILLO

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: VENEDICTO, OLGA A
Address: 14481 SW 52ND ST.
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: BUSTILLO, MARTHA
Address: 14481 SW 52ND ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: VENEDICTO, OLGA A
Address: 10861 SW 93 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: DPS (X) Change () Addition
Name: BUSTILLO, MARTHA P
Address: 14481 SW 52ND ST.
City-St-Zip: MIAMI, FL 33175 US

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: MARTHA P BUSTILLO

PSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date