

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035519

Entity Name: M.E. HOLDINGS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

14280 SW 36TH ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14280 SW 36TH ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0750888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE - SUITE 507
MIAMI, FL 33131 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: HERNANDEZ, ELIO
Address: 14280 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: HERNANDEZ, MARILYN
Address: 14280 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

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: ELIO HERNANDEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date