

FOR PROX CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 15 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P97000097952

1. Entity Name

MECA INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9481 NW 12 ST

3. Mailing Address

85 GRAND CANAL DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

305

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33172

Country

MIA DADE

Zip

33144

Country

4. FEI Number

65-0795350

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$6.75 Additional
Fee Required

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600016061556

04/15/03--01023--008 **300.00

7. Name and Address of Current Registered Agent

Name EDUARDO CABRERA

Street Address (P.O. Box Number is Not Acceptable)

870 NW 87 AVE #304

City MIAMI

FL

Zip Code
33172

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Eduardo Cabrera

Signature, typed or printed name of registered agent and use if applicable

(NOTE: Registered Agent signature required when re-registering)

4-10-03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
EDUARDO CABRERA
870 NW 87 AVE #304
MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CELIA CABRERA
870 NW 87 AVE #304
MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eduardo Cabrera

EDUARDO CABRERA

041003

3052660077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiring Phone #

CR26248 (12/02)

73 415

April 9, 2003

Florida Department of State
Division of Corporations

Re: Meca Inc
85 Grand Canal Dr #305
Miami, Fla. 33144

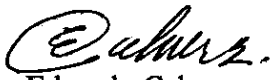
Document # P97000097952

Dear one concerned,

We are writing you as per our recent phone inquiry. As mentioned before we failed to file our annual report due to a change of business address resulting in non delivery of the annual report form.

Find enclosed payment covering both years due and accept our appreciation for your accommodation.

Thank you


Eduardo Cabrera