

# P98000028404

Requestor's Name	
MEC USA 1613 Alton rd. #4 MIAMI BEACH, FL. 33139	
City/State/Zip	Phone #

Office Use Only

FILED  
98 JUL 22 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/22/98-01082--002  
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RA Chg.

VS JUL 24 1998

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MEC USA, INC.

2. The mailing address of the corporation is: 1613 ALTON ROAD #4, MIAMI BEACH FL. 33139 - DADE COUNTY - (NOTE CHANGE)

3. Date of incorporation/qualification: 3/26/98 Document number: P98000028404

4. The name and address of the current registered agent and office:

PETER L. DESIDERIO  
200 E. BROWARD BLVD. #1900  
FT. LAUDERDALE, FL. 33301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

FABRIZIO ALFANO  
1613 ALTON ROAD #4  
MIAMI BEACH, FL. 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Fabrizio Alfano  
(Signature of an officer, chairman or vice chairman of the board)

July 20, 98  
(Date)

FABRIZIO ALFANO PRESIDENT  
(Printed or typed name and title)

July 20, 98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Fabrizio Alfano  
(Signature of Registered Agent)

July 20, 98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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