

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028984

Entity Name: MECA DISTRIBUTORS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9630 NW SOUTH RIVER DRIVE
BAY - B
MEDLEY, FL 33166

New Principal Place of Business:

8115 NW 93 ST
MEDLEY, FL 33166

Current Mailing Address:

9550 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

8115 NW 93 ST
MEDLEY, FL 33166

FEI Number: 65-0822233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO J
9550 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, MARIO J
8115 NW 93 ST
MEDLEY, FL 33166 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, MARIO J
Address: 13370 NW 2 TERR
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: GARCIA, MARIO M
Address: 12490 SW 204 ST
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: GARCIA, MARIA M
Address: 13370 NW 2 TERR
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: GARCIA, ERIC E
Address: 20730 SW 122 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO J. GARCIA

MR.

04/27/2009

Electronic Signature of Signing Officer or Director

Date