

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089865

FILED
Feb 08, 2009
Secretary of State

Entity Name: MECANO DEVELOPMENT CORP.

Current Principal Place of Business:

5921 SW 14 ST
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5921 SW 14 ST
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0960803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, ALBEIRO
16300 GRIFFIN AVE.
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MEJIAS, ALBEIRO
5921 S W 14 STREET
FORT LAUDERDALE, FL 33317 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: ALBEIRO MEJIAS

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, ALBEIRO
Address: 5921 SW 14 ST
City-St-Zip: PLANTATION, FL 333174603

Title: STD () Delete
Name: ELVIA CANO, MARIA
Address: 5921 SW 14 ST
City-St-Zip: PLANTATION, FL 333174603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBEIRO MEJIAS

PR

02/08/2009

Electronic Signature of Signing Officer or Director

Date