2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092772

Entity Name: MEJIA ENTERPRISES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7220 NW 36TH ST. 4093 STAGHORN LN

#104 WESTON, FL 33331 US MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7220 NW 36TH ST. 4093 STAGHORN LN

#104 WESTON, FL 33331 US MIAMI, FL 33166

FEI Number: 65-0957012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MEJIA, OSCAR
 MEJIA, OSCAR

 7220 NW 36 ST
 4093 STAGHORN LN

 SUITE 104
 WESTON, FL 33331
 US

 MIAMI, FL 33166 US
 WESTON, FL 33331
 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEJIA, OSCAR Address: 4093 STAGHORN LN City-St-Zip: WESTON, FL 33331 US

Title: VP

Name: ARANGO, MARTA
Address: 4093 STAGHORN LN
City-St-Zip: WESTON, FL 33331 US

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: OSCAR MEJIA PD 03/16/2011