

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092772

Entity Name: MEJIA ENTERPRISES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1126 GOLDEN CANE DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

15970 W. STATE RD 84
248
SUNRISE, FL 33326 US

Current Mailing Address:

1126 GOLDEN CANE DRIVE
WESTON, FL 33327 US

New Mailing Address:

15970 W. STATE RD 84
248
SUNRISE, FL 33326 US

FEI Number: 65-0957012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, OSCAR
1126 GOLDEN CANE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MEJIA, OSCAR
15970 W. STATE RD 84
248
SUNRISE, FL 33326 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: OSCAR MEJIA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, OSCAR
Address: 15970 W. STATE RD 84
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: ARANGO, MARTA
Address: 15970 W. STATE RD 84
City-St-Zip: SUNRISE, FL 33326 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date