2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02057

Entity Name: M E A, INC.

FILED Mar 30, 2010 Secretary of State

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

5802 BIRD RD SUITE 320

SOUTH MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5802 BIRD RD SUITE 320

SOUTH MIAMI, FL 33155 US

FEI Number: 65-0224279 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:

ARTEAGA, PEDRO 5802 BIRD ROAD

SOUTH MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: ARTEAGA, PEDRO M Address: 5802 BIRD RD

City-St-Zip: SOUTH MIAMI, FL 33134 US

Title: VS

Name: ARTEAGA, DELIA E Address: 5802 BIRD RD

City-St-Zip: SOUTH MIAMI, FL 33134 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: PEDRO ARTEAGA MR. 03/30/2010