

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09689

FILED
Feb 01, 2010
Secretary of State

Entity Name: MEZ CONSULTANTS, INC.

Current Principal Place of Business:

12000 N. BAYSHORE DRIVE
#409
NORTH MIAMI, FL 331812950 US

Current Mailing Address:

12000 N. BAYSHORE DRIVE
#409
NORTH MIAMI, FL 331812950 US

New Principal Place of Business:

12000 NORTH BAYSHORE DR
#409
NORTH MIAMI, FL 33181 US

New Mailing Address:

12000 NORTH BAYSHORE DR
#409
NORTH MIAMI, FL 33181 US

FEI Number: 59-3103948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERIVITZ, MARCIA
12000 NO BAYSHORE DR #409
NORTH MIAMI, FL 331312950 US

Name and Address of New Registered Agent:

ZERIVITZ, MARCIA J
12000 NORTH BAYSHORE DRIVE
#409
NORTH MIAMI, FL 33181 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: MARCIA JO ZERIVITZ

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZERIVITZ, MARCIA J
Address: 12000 NORTH BAYSHORE DR - 409
City-St-Zip: NORTH MIAMI, FL 33181 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: MARCIA JO ZERIVITZ

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date