

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40556

FILED
Apr 27, 2011
Secretary of State

Entity Name: A MECHAIE BUSINESS CO.

Current Principal Place of Business:

1000 QUAYSIDE TERR., #301
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
301
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0338925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, BENNY
1000 QUAYSIDE TERR,
301
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FLINT, MIRYAM
1000 QUAYSIDE TERR,
301
MIAMI, FL 33138 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: MIRYAM FLINT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FLINT, DAVID
Address: 1000 QUAYSIDE TERR, #301
City-St-Zip: MIAMI, FL 33138

Title: PT
Name: FLINT, MIRYAM
Address: 1000 QUAYSIDE TERR., #301
City-St-Zip: MIAMI, FL 33138 FL

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: MIRYAM FLINT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date