

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002166

Entity Name: MEC INVESTMENT GROUP, INC.

Current Principal Place of Business:

7820 NW 174TH TERRACE
MIAMI, FL 33015

Current Mailing Address:

7820 NW 174TH TERRACE
MIAMI, FL 33015

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ-ROJO, LEONOR
7820 NW 174TH TERRACE
MIAMI, FL 33015 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

Officer/Director Detail :

Title D
Name GARCIA, ESTHER
Address 7820 NW 174TH TERRACE
City-State-Zip: MIAMI FL 33015

Title D
Name TIO, MARTHA
Address 7820 NW 174TH TERRACE
City-State-Zip: MIAMI FL 33015

Title D
Name JIMENEZ ROJO, LEONOR
Address 7820 NW 174TH TERRACE
City-State-Zip: MIAMI FL 33015

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: LEONOR JIMENEZ ROJO

DIRECTOR

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date