2014 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 Title D

Name GARCIA, ESTHER Name TIO, MARTHA

Address 7820 NW 174TH TERRACE Address 7820 NW 174TH TERRACE

City-State-Zip: MIAMI FL 33015 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: JIMENEZ ROJO, LEONOR

REGISTER AGENT

01/16/2014

FILED Jan 16, 2014

Secretary of State

CC5518964828

Electronic Signature of Signing Officer/Director Detail

Date