

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035519

Entity Name: M.E. HOLDINGS, INC.

Current Principal Place of Business:

6775 SW 22ND STREET
MIAMI, FL 33155

Current Mailing Address:

6775 SW 22ND STREET
MIAMI, FL 33155 US

FEI Number: 65-0750888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALO, MARIA L
6262 SW 40 STREET
SUIT 3K
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

Officer/Director Detail :

Title P
Name GONZALEZ, GEYSA
Address 6775 SW 22ND STREET
City-State-Zip: MIAMI FL 33155

Title VP
Name HERNANDEZ, WILFREDO
Address 901 SW 76 AVENUE
City-State-Zip: MIAMI FL 33144

Title VP
Name GARCIA, FLAVIA
Address 11535 SW 43 LANE
City-State-Zip: MIAMI FL 33165

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: WILFREDO HERNANDEZ

VICE PRESIDENT

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date