

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035519

Entity Name: M.E. HOLDINGS, INC.

Current Principal Place of Business:

14280 SW 36TH ST.
MIAMI, FL 33175

Current Mailing Address:

14280 SW 36TH ST.
MIAMI, FL 33175 US

FEI Number: 65-0750888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ELIO
14280 SW 36TH ST.
MIAMI, FL 33175 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 HERNANDEZ, ELIO
Address 14280 SW 36TH ST
City-State-Zip: MIAMI FL 33175

Title VP
Name HERNANDEZ, MARILYN
Address 14280 SW 36TH ST
City-State-Zip: MIAMI FL 33175

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: MARILYN HERNANDEZ

SECRETARY

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date