2017 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

FILED Jan 14, 2017

Secretary of State

CC8016048258

Officer/Director Detail:

Title P Title OTHER

 Name
 HERNANDEZ, ELIO
 Name
 HERNANDEZ, MARILYN

 Address
 14280 SW 36TH ST
 Address
 14280 SW 36TH ST

 City-State-Zip:
 MIAMI FL 33175
 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: ELIO HERNANDEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/14/2017

Date