

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112966

FILED
May 03, 2007
Secretary of State

Entity Name: MESOAMERICA FOODS CORP

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 301 J
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-1652232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ CHIU, FRANCISCO J
C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENENDEZ CHIU, FRANCISCO J
Address: C/O 255 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. MENENDEZ CHIU

PS

05/03/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date