

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079295

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: "MESUA, INC."

## Current Principal Place of Business:

1900 BRICKELL AVE  
MIAMI, FL 33129 US

## New Principal Place of Business:

PO BOX 143256  
CORAL GABLES, FL 331143256 US

## Current Mailing Address:

1900 BRICKELL AVE  
MIAMI, FL 33129 US

## New Mailing Address:

PO BOX 143256  
CORAL GABLES, FL 331143256 US

FEI Number: 65-0628791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ-MENENDEZ, JORGE  
1900 BRICKELL AVE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

MARTINEZ, ALEX P  
300 ARAGON AVENUE  
SUITE 265  
CORAL GABLES, FL 33134 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: ALEX MARTINEZ

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SUAREZ-MENENDEZ, JORGE  
Address: 1900 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SUAREZ-MENENDEZ, JORGE  
Address: PO BOX 143256  
City-St-Zip: CORAL GABLES, FL 331143256 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE SUAREZ-MENENDEZ

PSD

04/23/2006

Electronic Signature of Signing Officer or Director

Date