

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079295

Entity Name: "MESUA, INC."

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

1900 BRICKELL AVE.  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 143256  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 65-0628791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, ALEX P  
300 ARAGON AVENUE  
SUITE 265  
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

**OFFICERS AND DIRECTORS:**

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

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: JORGE SUAREZ MENENDEZ

PRES

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date