2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112966

Entity Name: MESOAMERICA FOODS CORP

Current Principal Place of Business:

160 CYPRESS POINT PKWY - UNIT A-102

PALM COAST. FL 32164

Current Mailing Address:

160 CYPRESS POINT PKWY - UNIT A-102 PALM COAST. FL 32164 US

FEI Number: 06-1652232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARADO, OSCAR 160 CYPRESS POINT PKWY - UNIT A-102 PALM COAST, FL 32164 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 Apr 25, 2024

Secretary of State

9084162456CC

Officer/Director Detail:

Title PS Title CFO

Name MENENDEZ CHIU, FRANCISCO J Name GODOY, JUAN M

Address C/O 160 CYPRESS POINT PKWY - Address 11 PITTWICK LANE

UNIT A-102

City-State-Zip: PALM COAST FL 33134

City-State-Zip: PALM COAST FL 32164

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: FRANCISCO MENENDEZ CHIU

PRESIDENT

04/25/2024