

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112966

Entity Name: MESOAMERICA FOODS CORP

Current Principal Place of Business:

C/O 2600 S. DOUGLAS RD, SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 2600 S. DOUGLAS RD, SUITE 510
CORAL GABLES, FL 33134 US

FEI Number: 06-1652232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ CHIU, FRANCISCO J
C/O 2600 S. DOUGLAS RD, SUITE 510
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PS
Name MENENDEZ CHIU, FRANCISCO J
Address C/O 2600 S. DOUGLAS RD, SUITE 510

City-State-Zip: CORAL GABLES FL 33134

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

PS

04/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date