2021 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

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

Officer/Director Detail :

Title	PS	Title	CFO
Name	MENENDEZ CHIU, FRANCISCO J	Name	GODOY, JUAN M
Address	C/O 160 CYPRESS POINT PKWY - UNIT A-102	Address	11 PITTWICK LANE PALM COAST FL 32164
City-State-Zip:	PALM COAST FL 33134	City-State-Zip.	TALIN COAST TE 32104

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: JUAN GODOY

CFO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2021 Secretary of State 5107264383CC

Certificate of Status Desired: No