

2020 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

Officer/Director Detail :

Title PS
Name MENENDEZ CHIU, FRANCISCO J
Address C/O 160 CYPRESS POINT PKWY -
UNIT A-102
City-State-Zip: PALM COAST FL 33134

Title CFO
Name GODOY, JUAN M
Address 11 PITTWICK LANE
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: JUAN GODOY

CFO

06/20/2020

Electronic Signature of Signing Officer/Director Detail

Date