

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000256

Entity Name: MESA AND SON, CORP.

Current Principal Place of Business:

6995 W 16 AVENUE
HIALEAH, FL 33014

Current Mailing Address:

6995 W 16 AVENUE
HIALEAH, FL 33014

FEI Number: 35-2431952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, MIGDANY
6995 W. 16 AVENUE
HIALEAH, FL 33014 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	P/T	Title	VP/S
Name	CASTILLO, MIGDANY	Name	MESA, JORGE L
Address	6995 W. 16 AVENUE	Address	6995 W. 16 AVENUE
City-State-Zip:	HIALEAH FL 33014	City-State-Zip:	HIALEAH FL 33014

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 L. MESA

VICE PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date