

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000256

Entity Name: MESA AND SON, CORP.

Current Principal Place of Business:

3419 CIMARRON DRIVE
ORLANDO, FL 32829

Current Mailing Address:

3419 CIMARRON DRIVE
ORLANDO, FL 32829 US

FEI Number: 35-2431952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, MIGDANY
3419 CIMARRON DRIVE
ORLANDO, FL 32829 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 | 3419 CIMARRON DRIVE | Address | 3419 CIMARRON DRIVE |
| City-State-Zip: | ORLANDO FL 32829 | City-State-Zip: | ORLANDO FL 32829 |

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: MIGDANY CASTILLO

PRESIDENT

03/05/2016

Electronic Signature of Signing Officer/Director Detail

Date