2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079295

Entity Name: "MESUA, INC."

Current Principal Place of Business:

1900 BRICKELL AVE. MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 143256 CORAL GABLES, FL 33114

FEI Number: 65-0628791

Name and Address of Current Registered Agent:

MARTINEZ, ALEX P 1900 BRICKELL AVE. MIAMI, FL 33129 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 :

TitlePSDNameSUAREZ-MENENDEZ, JORGEAddressPO BOX 143256City-State-Zip:CORAL GABLES FL 33114-3256

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.

Ρ

SIGNATURE: JORGE SUAREZ-MENENDEZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2013 Secretary of State CC9822115787

Certificate of Status Desired: No

Date

01/30/2013

Date