

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000037617

**Entity Name:** THE MEZA GROUP, INC.

**Current Principal Place of Business:**

375 EMERSON PLAZA  
APT 1116  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

375 EMERSON PLAZA  
APT 1116  
ALTAMONTE SPRINGS, FL 32701 US

**FEI Number:** 59-3571608

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MEZA, LUIS M  
375 EMERSON PLAZA  
APT 1116  
ALTAMONTE SPRINGS, FL 32701 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            D  
Name            MEZA, LUIS M  
Address        375 EMERSON PLAZA  
                  APT 1116  
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title            OFFICER  
Name            MEZA, MARY ANN  
Address        375 EMERSON PLAZA  
                  APT 1116  
City-State-Zip: ALTAMONTE SPRINGS FL 32701

*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:** LUIS M MEZA

**DIRECTOR**

**03/18/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date