

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402498

FILED
Mar 21, 2012
Secretary of State

Entity Name: MESA BROTHERS INC

Current Principal Place of Business:

5215 SW 103 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5215 SW 103 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1454922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, RAUL
5215 SW 103 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: MESA, CARMINA M
Address: 5215 SW 103RD AVE
City-St-Zip: MIAMI, FL 33165

Title: DP
Name: MESA, RAUL
Address: 5215 SW 103RD AVE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: MESA, CARMINA
Address: 5215 SW 103RD AVE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: MESA, RAUL JR
Address: 5215 SW 103RD AVE
City-St-Zip: MIAMI, FL 33165

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: RAUL MESA

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date