## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** May 20, 2004 08:00 AM Secretary of State DOCUMENT # F47656 1. Entity Name MESÁ AUTO SALES, CORP. Mailing Address Principal Place of Business 2701 LEJUNE RD 2701 LEJUNE RD **STE 410 STE 410** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03122003 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2129994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE OLIVEIRA, CRISTINA ESQ. 2701 LEJUNE RD **STE 345** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000161108 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees 05/20/04-80005-024 150.00 Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE MESA, RAUDEL NAME STREET ADDRESS 2701 LEJUNE RD CITY-ST-ZIP CORAL GABLES, FL 33134 SD TITLE MESA, RENALDO NAME 2701 LEJUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE