

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11403

FILED
Jan 09, 2011
Secretary of State

Entity Name: MESA MEAT PROCESSORS CORP.

Current Principal Place of Business:

C/O MARIA MESA
190 WEST 24 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O MARIA MESA
201 N.E 9 AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2497721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MARIA
201 N.E. 9 AVE.
HIALEAH, FL 33010 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: VSD
Name: MESA, MARIA
Address: 201 N.E. 9 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: PTD
Name: MESA, JUAN M.
Address: 662 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: JUAN M MESA

PTD

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date