

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005827

Entity Name: MESA REALTY, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

14045 SW 30TH STREET
MIAMI, FL 33175

New Principal Place of Business:

6070 SW 8TH ST
MIAMI, FL 33144

Current Mailing Address:

1005 SW 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

6070 SW 8TH ST
MIAMI, FL 33144

FEI Number: 65-0976631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE
1005 SW 87TH AVENUE
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MESA, JORGE
Address: 14045 SW 30TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: TRAMOUNT, GONZALO G
Address: 6357 SW 10TH TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LORA, AROL C
Address: 6070 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: AROL C. LORA

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date