

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90044 045 ***150.00

DOCUMENT # P00000056401

1. Entity Name
M.E.S. CONSULTING, INC.

Principal Place of Business

13298 SW 112TH TERRACE
#3- 11917 SW 73 Ter
MIAMI FL 33186 MIAMI, FL 33183

Mailing Address

13298 SW 112TH TERRACE
#3 11917 SW 73 Terrace
MIAMI FL 33186 MIAMI, FL 33183

2. Principal Place of Business

11917 SW 73 Ter

Suite, Apt. #, etc.

3. Mailing Address

11917 SW 73 Ter

Suite, Apt. #, etc.

MIAMI, FL

City & State

MIAMI FL

City & State

MIAMI, FL

4. FEI Number 65-1022987

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

ELENA
SALAZAR, MARIALEANA
13298 SW 112 TERR
#3-
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name Salazar, MARIALEANA
Street Address (P.O. Box Number is Not Acceptable)
11917 SW 73 Ter
City MIAMI FL Zip Code 33183

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.

SIGNATURE *Manuel A*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/24/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE D
NAME SALAZAR, MARIALEANA MARIALEANA ☐ Delete
STREET ADDRESS 13298 SW 112 TERRACE #3 11917 SW 73 Ter
CITY-ST-ZIP MIAMI FL 33186 MIAMI, FL 33183

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME MARIALEANA SALAZAR
STREET ADDRESS 11917 SW 73 Ter
CITY-ST-ZIP MIAMI, FL 33183

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Manuel A*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/2002
 Date
305-815-5931
305-273-7060
 Daytime Phone #

CR2034 (9/01)