

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111422

FILED
May 01, 2007
Secretary of State

Entity Name: MEZENA DIRECT INC.

Current Principal Place of Business:

P.O.BOX 15461
PLANTATION, FL 33318 US

New Principal Place of Business:

217 NW 101 AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

P.O.BOX 15461
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 74-3064398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, STEVEN
217 N W 101 AVENUE
PLANTATION, FL 33324 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: GM () Delete
Name: FRANKLIN, STEVEN
Address: 217 N W 101 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: FRANKLIN, STEVEN
Address: 217 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: FRANKLIN, SIMONE N
Address: 217 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN FRANKLIN

GM

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date