2013 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
13 OCT -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000111422

1. Entity Name
MEZENA DIRECT INC.

Principal Place of Business	Mailing Address
217 NW 101 AVENUE PLANTATION, FL 33324 US	P.O.BOX 15461 PLANTATION, FL 33318 US
2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

.10142013 Chg-P CR2E034 (12/11)

4. FEI Number: 74-3064398 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FRANKLIN, STEVEN 217 N W 101 AVENUE PLANTATION, FL 33324	Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:

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 ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 27, 2013

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FRANKLIN, STEVEN 217 NW 101 AVENUE PLANTATION, FL 33324	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 400253204394 10/25/13--01002--006 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES FRANKLIN, SIMONE N 217 NW 101 AVENUE PLANTATION, FL 33324	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: ______________________ 10/15/2013 stevenx80@hotmail.com
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — E-MAIL ADDRESS

Corporations Payments Tools Activity rvarnadore

Information

Annual Report Filing History

Search By Document ID

p02000111422

Search

Session

Transaction ID	Description	Filing Stage
p02000111422-71beceb5-6a7b-4697-ac95-b2c0558362db	Session file for p02000111422 with last modified date of 10/8/2013 2:48:24 PM Eastern Standard Time	FinalReview

Transactions

Transaction Id	Document Id	Filing Fee	Filing Status	Filing Date
P02000111422-4ed251e4-32b9-45ca-8a4f-830f691f4754	P02000111422	0	2	5/1/2010 12:00:00 AM
P02000111422-791ab579-7366-4935-b10e-f10e9071b47a	P02000111422	0	2	4/29/2011 12:00:00 AM
P02000111422-8f5ebf8a-fbee-48b4-bc0a-23ee35084cf3	P02000111422	0	2	5/1/2012 12:00:00 AM