


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90172 047 ***150.00

DOCUMENT # P04000030753 1. Entity Name Mes Investment Corp.	
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DO NOT WRITE IN THIS SPACE

50035554

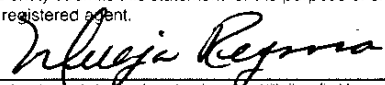
2. Principal Place of Business 7221 SW 24 Street Suite, Apt. #, etc. Suite # 206		3. Mailing Address PO Box 558081 Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33155	Country Miami-Dade	Zip 33255	Country Miami-Dade

DO NOT WRITE IN THIS SPACE

4. FEI Number 77-0623432	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Reynoso, Mireya	
	Street Address (P.O. Box Number is Not Acceptable) 7221 SW 24 Street Suite 206	
	City Miami	FL Zip Code 33205

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 	DATE 2/24/05

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Reynoso, Mireya / P PO Box 558081 Miami, FL 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Suarez, Edgar / VP PO Box 558081 Miami, FL 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. 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 10 or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	2/24/05 (786) 797-3040

CR2E034B (12/02)