

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135196

Entity Name: MESA'S B B Q, CORP

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1125 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1125 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 34-2017547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, FELIX R
1125 WEST 29TH STREET
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: S
Name: MESA, ROBERTO
Address: 187 EAST 44 STREET
City-St-Zip: HIALEAH, FL 33013

Title: P
Name: MESA, FELIX R
Address: 514 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO MESA

S

02/09/2011

Electronic Signature of Signing Officer or Director

Date