

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165699

Entity Name: GLOBAL MESO PRODUCTS, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

844 ALTON ROAD SECOND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

844 ALTON ROAD SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2844985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, ABDALA
844 ALTON ROAD SECOND FLOOR
MIAMI BEACH, FL 33139 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: D () Delete
Name: KALIL, ABDALA
Address: 844 ALTON ROAD SECOND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DEWANDRE, LUC
Address: 844 ALTON ROAD SECOND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KALIL ABDALA

D

08/24/2005

Electronic Signature of Signing Officer or Director

Date