

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039005

Entity Name: M.E.S.L. CORP.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

879 SE MONTEREY RD.
F
STUART, FL 34994 US

Current Mailing Address:

879 SE MONTEREY RD.
F
STUART, FL 34994 US

FEI Number: 20-2501740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

881 SE MONTEREY RD.
A
STUART, FL 34994 US

New Mailing Address:

881 SE MONTEREY RD.
A
STUART, FL 34994 US

Name and Address of Current Registered Agent:

SEGOVIA, MAURICIO
879 SE MONTEREY RD.
F
STUART, FL 34994 US

Name and Address of New Registered Agent:

SEGOVIA, MAURICIO
881 SE MONTEREY RD.
A
STUART, FL 34994 US

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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGOVIA, MAURICIO E
Address: 881 SE MONTEREY RD.
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: PALACIOS, STEPHANIE C
Address: 2166 SW CAPE COD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: MAURICIO SEGOVIA

Electronic Signature of Signing Officer or Director

P

01/04/2012

Date