

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021730

Entity Name: SERGIO A. MESA ,P.A.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVENUE
SUITE # 127
MIAMI, FL 33172

New Principal Place of Business:

2421 SW 124TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

2421 S.W. 124 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4317483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, SERGIO A
2421 S.W. 124 AVENUE
MIAMI, FL 33175 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: P
Name: MESA, SERGIO A
Address: 2421 S.W. 124 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: HO, SUSANA G
Address: 3864 SW 171TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: SERGIO A MESA

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date