

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027931

FILED
Mar 05, 2012
Secretary of State

Entity Name: LAW OFFICES OF MESA & ASSOCIATES, P.A.

Current Principal Place of Business:

730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US

New Principal Place of Business:

66 WEST FLAGLER STREET
PENTHOUSE 1
MIAMI, FL 33130 US

Current Mailing Address:

730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US

New Mailing Address:

66 WEST FLAGLER STREET
PENTHOUSE 1
MIAMI, FL 33130 US

FEI Number: 20-8747067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL A ESQ.
66 WEST FLAGLER STREET
PENTHOUSE 1
MIAMI, FL 33130 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: MANUEL A MESA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MESA, MANUEL A ESQ.
Address: 66 WEST FLAGLER STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33130 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: MANUEL A. MESA

PSD

03/05/2012

Electronic Signature of Signing Officer or Director

Date