

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124537

Entity Name: MESINAS CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3237 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33496

New Principal Place of Business:

728 VALENCIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

3237 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33496

New Mailing Address:

728 VALENCIA AVE
CORAL GABLES, FL 33134

FEI Number: 14-2012357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JSD IMEX INC
5950 SW 74TH STREET
408
MIAMI, FL 33143 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: JORGE R SANCHEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, MONICA M
Address: 3237 CLINT MOORE ROAD SUITE 204
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, MONICA M
Address: 728 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MONICA MESINAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date