2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003722

Entity Name: MESA PAVERS INC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 NW 59TH AVENUE 1621 NW 29 AVE MIAMI, FL 33126 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

251 NW 59TH AVENUE 1621 NW 29 AVE MIAMI, FL 33126 1621 NW 29 AVE

FEI Number: 26-3972602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, OMAR
251 NW 59TH AVENUE
MIAMI, FL 33126 US

MESA, OMAR
1621 NW 29 AVE
MIAMI, FL 33125 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: OMAR MESA 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MESA, OMAR

 Address:
 1621 NW 29 AVE

 City-St-Zip:
 MIAMI, FL 33125

Title: VP

Name: BARDALES, DINA Address: 1621 NW 29 AVE City-St-Zip: MIAMI, FL 33125

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: OMAR MESA P 04/19/2012