

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 26, 2010
Secretary of State

Entity Name: MESGAR INVESTMENTS, CORP.

Current Principal Place of Business:

1625 SW 139 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1625 SW 139 COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-1162173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERNESTO PRES.
1625 SW 139 COURT
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: GARCIA, ERNESTO
Address: 1625 SW 139 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: GARCIA, MIRIAM
Address: 1625 SW 139 COURT
City-St-Zip: MIAMI, FL 33175

Title: S
Name: GARCIA, ERNESTO
Address: 1625 SW 139 COURT
City-St-Zip: MIAMI, FL 33175

Title: T
Name: GARCIA, MIRIAM
Address: 1625 SW 139 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: FIGUEROA, ANTONIO
Address: 750 SW 101 COURT
City-St-Zip: MIAMI, FL 33174

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: ERNESTO GARCIA

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date