

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045069

Entity Name: MEZA HOLDINGS CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
414
AVENTURA, FL 33180

New Principal Place of Business:

140 S DIXIE HWY
STE TH103
HOLLYWOOD, FL 33020

Current Mailing Address:

20900 NE 30TH AVE
414
AVENTURA, FL 33180

New Mailing Address:

140 S DIXIE HWY
STE TH103
HOLLYWOOD, FL 33020

FEI Number: 27-2683660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, MARIA H
20900 NE 30TH AVE
414
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MEZA, MARIA H
140 S DIXIE HWY
STE TH103
HOLLYWOOD, FL 33020 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: MARIA MEZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEZA, MARIA H
Address: 140 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIA MEZA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date