

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070447

FILED
Apr 23, 2012
Secretary of State

Entity Name: MESA & SON ELECTRIC, INC

Current Principal Place of Business:

117 NW 42ND AVENUE
APT # 1506
MIAMI, FL 33126

New Principal Place of Business:

117 NW 42ND AVENUE
SUITE # 1506
MIAMI, FL 33126

Current Mailing Address:

117 NW 42ND AVENUE
APT # 1506
MIAMI, FL 33126

New Mailing Address:

117 NW 42ND AVENUE
SUITE # 1506
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS A
117 NW 42ND AVENUE
APT # 1506
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MESA, CARLOS A
117 NW 42ND AVENUE
SUITE # 1506
MIAMI, FL 33126 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: CARLOS A MESA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESA, CARLOS A
Address: 117 NW 42ND AVENUE SUITE # 1506
City-St-Zip: MIAMI, FL 33126 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: CARLOS A MESA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date