

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080900

Entity Name: MEZA CONSULTING INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5960 W SAMPLE RD
301
CORAL SPRINGS, FL 33067

New Principal Place of Business:

29 CACTUS AVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

5960 W SAMPLE RD
301
CORAL SPRINGS, FL 33067

New Mailing Address:

29 CACTUS AVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 99-0369575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, HELENA
21085 MADRIA CIR
BOCA RATON, FL 33433 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: RANDO, THAIS M
Address: 29 CACTUS AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: COSTA DA SILVA, DANIEL
Address: 29 CACTUS AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: THAIS M RANDO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date