

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089232

FILED  
Aug 31, 2012  
Secretary of State

Entity Name: MEZZA CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

9421 SANTA ROSA DR  
TAMARAC, FL 33321

## New Principal Place of Business:

9421 SANTA ROSA DR  
TAMARAC, FL 33321 US

## Current Mailing Address:

9421 SANTA ROSA DR  
TAMARAC, FL 33321

## New Mailing Address:

9421 SANTA ROSA DR  
TAMARAC, FL 33321 US

FEI Number: 36-4714654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRANDA, PATRICIA S  
9421 SANTA ROSA DR  
TAMARAC, FL 33321 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: VARELA, JOSE L  
Address: 1878 NW 24TH COURT  
City-St-Zip: MIAMI, FL 33125 US

Title: VPD  
Name: VARELA, JOSE L  
Address: 1878 NW 24TH COURT  
City-St-Zip: MIAMI, FL 33125 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: JOSE L VARELA

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date