

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085910

Entity Name: MEXLAND CORPORATION

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

906 E MYERS BLVD
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100
MASCOTTE, FL 34753 US

New Mailing Address:

FEI Number: 59-3218798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JOSE M
#673 ORANGE ST
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

RUBIO, JOSE M
1025 LOTUS PATH
MASCOTTE, FL 34753 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: JOSE M RUBIO

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIO, JOSE M SR.
Address: 673 ORANGE ST
City-St-Zip: MASCOTTE, FL 34753

Title: VD () Delete
Name: RUBIO, CONSUELO
Address: 673 ORANGE ST
City-St-Zip: MASCOTTE, FL 34753

Title: TDSD () Delete
Name: RUBIO, JOSE JR.
Address: 673 ORANGE ST
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIO, JOSE M SR.
Address: 1025 LOTUS PATH
City-St-Zip: MASCOTTE, FL 34753

Title: VD (X) Change () Addition
Name: RUBIO, CONSUELO
Address: 1025 LOTUS PATH
City-St-Zip: MASCOTTE, FL 34753

Title: TDSD (X) Change () Addition
Name: RUBIO, JOSE JR.
Address: 102 LAKE CATHERINE CIR
City-St-Zip: MASCOTTE, FL 34753

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. RUBIO JR.

SEC

01/21/2005

Electronic Signature of Signing Officer or Director

Date