2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085910

Entity Name: MEXLAND CORPORATION

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 E. MYERS BLVD MASCOTTE, FL 34753 US

Current Mailing Address: New Mailing Address:

PO BOX 100

MASCOTTE, FL 34753 US

FEI Number: 59-3218798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, JOSE M RUBIO, JOSE M JR
731 E. MYERS BLVD
MASCOTTE, FL 34753 US
RUBIO, JOSE M JR
731 E. MYERS BLVD
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 JR 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUBIO, JOSE M SR.
Address: 1025 LOTUS PATH
City-St-Zip: MASCOTTE, FL 34753

Title: VD

Name: RUBIO, CONSUELO
Address: 1025 LOTUS PATH
City-St-Zip: MASCOTTE, FL 34753

Title: TDSD

Name: RUBIO, JOSE JR.
Address: 102 LAKE CATHERINE CIR
City-St-Zip: MASCOTTE, FL 34753

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 M RUBIO JR TDSD 02/10/2012