2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 19, 2007 08:00 AM DOCUMENT # P96000000234 **Secretary of State** 1. Entity Namo MESA COINS INC. Principal Place of Business Mailing Address 730 N.W. 15TH AVE. MIAMI FL 33125 730 N.W. 15TH AVE. MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number Applied For City & State 65-0636735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 730 N.W. 15TH AVE. MIAMI FL 33125 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition HILE TITLE MESA, ANTONIO NAME NAME U00000639564 730 N.W. 15TH AVE. STREET ADDRESS STREET ADDRESS 02/28/07-80031-015 150.00 **MIAMI FL 33125** CHY-ST-7IP CITY - ST - ZIP ☐ Delete HILE ☐ Change ☐ Addition STRUCT ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete IIILE Change | Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP CITY-SI-ZIP mie Delete IIILE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

2/15/07- 305-643-5187