

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004189

Entity Name: MANUEL G. MESA MBA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2441 N.W. 93 AVE. STE. 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 N.W. 93 AVE. STE. 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0628600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
1313 SW 1ST STREET
3102
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MESA, MANUEL A
2441 NW 93 AVE. STE
101
MIAMI, FL 33172 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: MANUEL A MESA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, MANUEL G
Address: 2441 N.W. 93 AVE. STE. 101
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MESA, MICHAEL A
Address: 2441 N.W. 93 AVE. STE. 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MESA, MICHAEL A
Address: 2441 N.W. 93 AVE. STE. 101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL A MESA

DP

01/21/2008

Electronic Signature of Signing Officer or Director

Date