

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004189

Entity Name: MANUEL G. MESA MBA, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MANUEL G MESA

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date