

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015471

Entity Name: MEZCO CORPORATION

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE
STE 646
MIAMI, FL 33166

New Principal Place of Business:

4572 NW 114TH AVE
1301
MIAMI, FL 33178

Current Mailing Address:

3900 NW 79TH AVE
STE 646
MIAMI, FL 33166

New Mailing Address:

4572 NW 114TH AVE
1301
MIAMI, FL 33178

FEI Number: 65-0727977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZZANA, ANTONIO
3900 NW 79TH AVE
STE 646
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEZZANA, ANTONIO
4572 NW 114TH AVE.
1301
MIAMI, FL 33178 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: ANTONIO MEZZANA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: MEZZANA, ANTONIO
Address: 4572 NW 114TH AVE. #1301
City-St-Zip: MIAMI, FL 33178

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: ANTONIO MEZZANA

MR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date