

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077731

Entity Name: MESA DEVELOPMENT CORP.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BLVD., #1218
MIAMI, FL 33131

New Principal Place of Business:

3210 EAST 10TH AVE
TAMPA, FL 33605

Current Mailing Address:

325 S. BISCAYNE BLVD., #1218
MIAMI, FL 33131

New Mailing Address:

7014 NW 169TH STREET
MIAMI, FL 33015

FEI Number: 35-2367071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, JULIANA ALVAREZ
7014 N.W. 169 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, ABEL
Address: 15701 NW 27TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, ABEL
Address: 3210 EAST 10TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP () Change (X) Addition
Name: MESA, ABRAHAM A
Address: 7014 NW 19TH STREET
City-St-Zip: MIAMI, FL 33015

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: ABRAHAM MESA

VP

07/21/2009

Electronic Signature of Signing Officer or Director

Date