

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000077731

FILED
Jul 23, 2009
Secretary of State

Entity Name: MESA DEVELOPMENT CORP.

Current Principal Place of Business:

3210 EAST 10TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

7014 NW 169TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 35-2367071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO () Change (X) Addition
Name: MESA, ABRAHAM A
Address: 7014 NW 169TH STREET
City-St-Zip: HIALEAH, 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 ANDRES MESA

CEO

07/23/2009

Electronic Signature of Signing Officer or Director

Date