

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025523

FILED
Mar 18, 2011
Secretary of State

Entity Name: MESA LITIGATION & LEGAL CONSULTING, P.A.

Current Principal Place of Business:

5040 NW 7 STREET
816
MIAMI, FL 33126

New Principal Place of Business:

4960 SW 72 AVENUE
206
MIAMI, FL 33155

Current Mailing Address:

5040 NW 7 STREET
816
MIAMI, FL 33126

New Mailing Address:

4960 SW 72 AVENUE
206
MIAMI, FL 33155

FEI Number: 65-0820553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS A
5040 NW 7 STREET
SUITE 816
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MESA, CARLOS A
4960 SW 72 AVENUE
SUITE 206
MIAMI, FL 33155 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: CARLOS A MESA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MESA, CARLOS A
Address: 4960 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: CARLOS A MESA

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date