

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029980

Entity Name: DE MESA INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5041 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

3455 EAST 4 AVE
HIALEAH, FL 33013

Current Mailing Address:

5041 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

3455 EAST 4 AVE
HIALEAH, FL 33013

FEI Number: 65-0824083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCELO JR
5041 E 4TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCELO JR
3455 EAST 4 AVE. SUITE 1
HIALEAH, FL 33013 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARCELO JR
Address: 30 E 43 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARCELO JR
Address: 7080 NW 177 ST APT 100
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: MARCELO RODRIGUEZ

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date