2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028857

Entity Name: MESI, INC.

Current Principal Place of Business:

2425 SW 6 ST MIAMI, FL 33135

Current Mailing Address:

6000 SW 33 ST

MIAMI, FL 33155 US

FEI Number: 65-0915936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA FUENTE, FRANCISCO 8500 SW 27 TERR 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2021

Secretary of State

3943388079CC

Officer/Director Detail:

Title P Title

Name DE LA FUENTE-GARCIA, ANA M. Name DE LA FUENTE MADRIGAL, PATRICIA

Address 10340 SW 91ST STREET

Address 10350 SW 90 STREET
City-State-Zip: MIAMI FL 33176

City-State-Zip: MIAMI FL 33176

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: ANA DE LA FUENTE-GARCIA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2021 Date