

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070404

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLASH MESSENGER SERVICE, INC.

Current Principal Place of Business:

9930 COLONIAL DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9930 COLONIAL DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1023210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE C
13287 NW 9TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GARCIA, JORGE C
9930 COLONIAL DRIVE
MIAMI, FL 33157 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: JORGE GARCIA

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRADO, DORIS M
Address: 9930 COLONIAL DRIVE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: GARCIA, JORGE C
Address: 9930 COLONIAL DRIVE
City-St-Zip: MIAMI, FL 33157

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: JORGE C. GARCIA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date