

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085988

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXCEL MESSENGER SERVICE PLUS, INC

Current Principal Place of Business:

2805 EAST OACKLAND PARK BLVD STE 177
177
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 EAST OACKLAND PARK BLVD
177
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD STE 177
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OACKLAND PARK BLVD
177
FORT LAUDERDALE, FL 33306

FEI Number: 26-0620317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICHARD
17747 SW 28TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HERNANDEZ, RICHARD
17747 SW 28TH STREET
177
MIRAMAR, FL 33029 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: RICHARD HERNANDEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MILAGROS
Address: 17747 SW 28TH ST STE 177
City-St-Zip: HOLLYWOOD, FL 33029

Title: VP
Name: HERNANDEZ, RICHARD
Address: 17747 SW 28TH ST STE 177
City-St-Zip: HOLLYWOOD, FL 33029

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: RICHARD HERNANDEZ

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date