

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64884

FILED
Apr 29, 2012
Secretary of State

Entity Name: IBC MESSENGER INC.

Current Principal Place of Business:

8236-42 NW 14 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

8238 NW 14 STREET
(UNITS 36-42)
MIAMI, FL 33126 US

Current Mailing Address:

2958 MEDINAH
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 59-2555774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTIGAN, JOSEPH F PD
2958 MEDINAH
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: COSTIGAN, JOSEPH F PD
Address: 2958 MEDINAH
City-St-Zip: FORT LAUDERDALE, FL 33332 US

Title: MR.
Name: MESA, JOSE L VSD
Address: 14861 DUNBARTON PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JOSEPH F. COSTIGAN

MR.

04/29/2012

Electronic Signature of Signing Officer or Director

Date