

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110782

Entity Name: MESSAGE MAXX, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10335 NW 5 AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

577 NW 97 AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

10335 NW 5 AVENUE
MIAMI, FL 33150 US

New Mailing Address:

577 NW 97 AVENUE
PLANTATION, FL 33324 US

FEI Number: 20-3275870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, TRACY
10335 NW 5 AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GUERRA, TRACY
577 NW 97 AVENUE
PLANTATION, FL 33324 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, MATTHEW
Address: 10335 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: VP () Delete
Name: GUERRA, TRACY
Address: 10335 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, MATTHEW
Address: 577 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: GUERRA, TRACY
Address: 577 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: TRACY GUERRA

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date