

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150697

Entity Name: MESSAGES BY NINA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13814 SW 31 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

12136 ST ANDREWS PLACE
UNIT 208
MIRAMAR, FL 33025 US

Current Mailing Address:

13814 SW 31 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

12136 ST ANDREWS PLACE
UNIT 208
MIRAMAR, FL 33025 US

FEI Number: 20-4282212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, NINA
13814 SW 31 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BARROW, NINA
12136 ST ANDREWS PLACE
UNIT 208
MIRAMAR, FL 33025 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: NINA BARROW

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARROW, NINA
Address: 12136 ST ANDREWS PLACE UNIT 208
City-St-Zip: MIRAMAR, FL 33025

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: NINA BARROW

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date