

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000831

FILED
Feb 04, 2011
Secretary of State

Entity Name: V & M MESSENGER SERVICES INC

Current Principal Place of Business:

2150 NW 70TH AVE
SUITE 105
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 520163
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-4041017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MAURICIO
11710 SW 13TH STREET
MIAMI, FL 33184 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: P,S
Name: VARGAS, MAURICIO
Address: 11710 SW 13TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP,T
Name: VARGAS, MARIEL
Address: 11710 SW 13TH STREET
City-St-Zip: MIAMI, FL 33184

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: MARIEL VARGAS

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date