

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035345

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: MERCURY MESSENGER & INSURANCE SERVICES, INC II

## Current Principal Place of Business:

4324 SW 8 ST  
MIAMI, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1835 SW 37 ST  
MIAMI, FL 33175

## New Mailing Address:

11835 SW 37 ST  
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILA, JESUS L  
4719 PALM AVENUE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

AGUILA, JESUS L  
4688 PALM AVENUE  
HIALEAH, FL 33012 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALDES, OSCAR  
Address: 1835 SW 37 ST  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete  
Name: DOMENECH, NADIA B  
Address: 4324 SW 8 ST  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALDES, OSCAR  
Address: 11835 SW 37 ST  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSCAR VALDES

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date