

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064402

Entity Name: MESSAGE CONCEPT, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

300 NW 70 AVE
SUITE 100
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2608 W 74 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-3194588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, CORDERO E ANTONIO
2608 W 74 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CORDERO, ANTONIO E
2608 W 74 ST
HIALEAH, FL 33016 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: ANTONIO CORDERO

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDERO, ANTONIO E
Address: 2608 W 74 ST
City-St-Zip: HIALEAH, 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: ANTONIO CORDERO

Electronic Signature of Signing Officer or Director

P

04/21/2012

Date