

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027524

Entity Name: EL MENSAJE COMUNICACIONES INC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

12400 VISTA ISLES DR  
SUITE 1422  
PLANTATION, FL 33325

## New Principal Place of Business:

8000 N. NOB HILL RD, SUITE 204  
SUITE 204  
TAMARAC, FL 33321

## Current Mailing Address:

12400 VISTA ISLES DR  
SUITE 1422  
PLANTATION, FL 33325

## New Mailing Address:

8000 N. NOB HILL RD, SUITE 204  
SUITE 204  
TAMARAC, FL 33321

FEI Number: 26-4540206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, FAYRA  
12400 VISTA ISLES DR  
SUITE 1422  
PLANTATION, FL 33325 US

## Name and Address of New Registered Agent:

CASTRO, FAYRA  
8000 N. NOB HILL RD, SUITE 204  
SUITE 204  
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

04/25/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASTRO, FAYRA  
Address: 8000 N. NOB HILL RD, SUITE 204  
City-St-Zip: TAMARAC, FL 33321

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: FAYRA CASTRO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date