

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089360

FILED
Jan 25, 2010
Secretary of State

Entity Name: MESSAGE HEALTH CENTER, INC.

Current Principal Place of Business:

4600 N HABANA AVE
12
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4600 N HABANA AVE
SUITE 12
TAMPA, FL 33614

New Mailing Address:

4600 N HABANA AVE
12
TAMPA, FL 33614

FEI Number: 27-1182305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ELIER
4600 N HABANA AVE
SUITE 12
TAMPA FL, FL 33614 US

Name and Address of New Registered Agent:

CARDENAS, ELIER
4600 N HABANA AVE
SUITE 12
TAMPA, FL 33614 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, RONALD O
Address: 4600 N HABANA AVE SUITE 12
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: CARDENAS, ELIER
Address: 4600 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

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: ELIER CARDENAS

MR.

01/25/2010

Electronic Signature of Signing Officer or Director

Date