

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089360

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: MESSAGE HEALTH CENTER, INC.

## Current Principal Place of Business:

3709 W. HAMILTON AVE  
UNIT #4  
TAMPA, FL 33614

## New Principal Place of Business:

37019 W HAMILTON AVE  
UNIT #4  
TAMPA, FL 33614

## Current Mailing Address:

P O BOX 15411  
TAMPA, FL 33684

## New Mailing Address:

3709 W. HAMILTON AVE  
UNIT #4  
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:

SUAREZ, RONALD  
37019 W HAMILTON AVE  
STE #4  
TAMPA, FL 33684 US

## Name and Address of New Registered Agent:

SUARES, RONAL  
37019 W HAMILTON AVE  
STE #4  
TAMPA, FL 33684 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: RONAL SUARES

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: P  
Name: SUAREZ, RONAL P  
Address: 37019 W HAMILTON AVE  
City-St-Zip: TAMPA, FL 33614

Title: P  
Name: SUAREZ, RONAL  
Address: 37019 W HAMILTON AVE  
City-St-Zip: TAMPA, FL 33614

Title: P  
Name: SUAREZ, RONAL  
Address: 37019 W HAMILTON AVE  
City-St-Zip: TAMPA, FL 33614

Title: P  
Name: SUAREZ, RONAL  
Address: 37019 W HAMILTON AVE  
City-St-Zip: TAMPA, FL 33614

Title: P  
Name: SUAREZ, RONAL  
Address: 37019 W HAMILTON 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: RONAL SUAREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date