

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014807

Entity Name: VITALE MESSAGE INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

433 ANESSA ROSE LOOP
OCOE, FL 34761 US

New Principal Place of Business:

3956 TOWN CENTER BLVD
429
ORLANDO, FL 32837 US

Current Mailing Address:

433 ANESSA ROSE LOOP
OCOE, FL 34761 US

New Mailing Address:

3956 TOWN CENTER BLVD
429
ORLANDO, FL 32837 US

FEI Number: 27-1949250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPIUK, EMILCE V
433 ANESSA ROSE LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LUTZ, INES
3956 TOWN CENTER BLVD
429
ORLANDO, FL 32837 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: INES LUTZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO-PAUL, EMILCE V
Address: 3956 TOWN CENTER BLVD SUITE 429
City-St-Zip: ORLANDO, FL 32837 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: EMILCE MALDONADO-PAUL

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date