

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029814

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE MESSAGE PLACE INC

Current Principal Place of Business:

11790 SW 18 ST
428
MIAMI, FL 33175

New Principal Place of Business:

14719 SW 38 ST
MIAMI, FL 33185

Current Mailing Address:

11790 SW 18 ST
428
MIAMI, FL 33175

New Mailing Address:

14719 SW 38 ST
MIAMI, FL 33185

FEI Number: 27-2291771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, BERNARDO
11790 SW 18 ST
428
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GOMEZ, BERNARDO
14719 SW 38 ST
MIAMI, FL 33185 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, BERNARDO
Address: 14719 SW 38 ST
City-St-Zip: MIAMI, FL 33185

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: BERNARDO GOMEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date