

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077943

FILED
Jun 23, 2011
Secretary of State

Entity Name: MESSAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7925 NW 12TH ST SUITE 229
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12TH ST SUITE 229
DORAL, FL 33126

Current Mailing Address:

7925 NW 12TH ST SUITE 229
MIAMI, FL 33126

New Mailing Address:

7925 NW 12TH ST SUITE 229
DORAL, FL 33126

FEI Number: 27-3607105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, YAQUELINE M
5435 SW 102ND AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHAVEZ PENA, MABEL
7925 NW 12TH ST SUITE 229
DORAL, FL 33126 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: MABEL CHAVEZ PENA

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ PENA, MABEL
Address: 7925 NW 12TH ST SUITE 229
City-St-Zip: DORAL, FL 33126

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: MABEL CHAVEZ PENA

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date