

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077943

FILED
Jan 11, 2012
Secretary of State

Entity Name: MESSAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7925 NW 12TH ST SUITE 229
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

7925 NW 12TH ST SUITE 229
DORAL, FL 33126

New Mailing Address:

FEI Number: 27-3607105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, YOSELYANIS
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: YOSELYANIS HERNANDEZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, YOSELYANIS
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: YOSELYANIS HERNANDEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date