

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034152

Entity Name: MESSAGEBOX INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3633 SW 16TH ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3633 SW 16TH ST
FORT LAUDERDALE, FL 33312

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: FLORVIL, NADIA
Address: 3633 SW 16TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TR
Name: ADAMS, ALAN
Address: 21 QUEEN ST
City-St-Zip: AUCKLAND, NZ 1010 NZ

Title: PD
Name: ARMANGOO, RAMIN
Address: 21 QUEEN ST
City-St-Zip: AUCKLAND, NZ 1010 NZ

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: RAMIN ARMANGOO

MR

03/20/2012

Electronic Signature of Signing Officer or Director

Date