

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087208

Entity Name: MIDTOWN MESSAGE, INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE
208
MIAMI BEACH, FL 33139

New Principal Place of Business:

3401 NORTH MIAMI AVE
SUITE 107
MIAMI, FL 33127

Current Mailing Address:

1000 WEST AVENUE
208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3533136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
2600 DOUGLAS ROAD
1111
CORAL GABLES, FL 33134 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: P
Name: D'AMORE, KATIE C
Address: 1000 WEST AVENUE, SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139

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: KATIE D'AMORE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date