

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000092403

Entity Name: MESSAGE IMPERIAL INC.

Current Principal Place of Business:

2300 NE 62ND STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2300 NE 62ND STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 81-4494831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

02/14/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WANG, XIU HONG
Address 2300 NE 62ND STREET
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name NI, YUE HUI
Address 2300 NE 62ND STREET
City-State-Zip: FORT LAUDERDALE FL 33308

Title PRESIDENT
Name NI, YUE HUI
Address 2300 NE 62ND STREET
City-State-Zip: FORT LAUDERDALE FL 33308

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: XIU HONG WANG

DIRECTOR

02/14/2018

Electronic Signature of Signing Officer/Director Detail

Date