

2021 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

03/12/2021

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: YUE HUI NI

PRESIDENT

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date