

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096770

Entity Name: 360 MARKETING AGENCY, CO.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

540 BRICKELL KEY DRIVE #819  
MIAMI, FL 33131

## New Principal Place of Business:

540 BRICKELL KEY DRIVE  
819  
MIAMI, FL 33131

## Current Mailing Address:

540 BRICKELL KEY DRIVE #819  
MIAMI, FL 33131

## New Mailing Address:

540 BRICKELL KEY DRIVE  
819  
MIAMI, FL 33131

FEI Number: 26-3694828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMOROS, ALBERTO  
7300 NORTH KENDALL DRIVE  
SUITE 521  
MIAMI, FL 331567840 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

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CACERES, ERIKA  
Address: 540 BRICKELL KEY DRIVE #819  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ARANETA, VANESSA S  
Address: 1155 BRICKELL BAY DRIVE #1801  
City-St-Zip: MIAMI, FL 331313215

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CACERES, ERIKA  
Address: 540 BRICKELL KEY DRIVE #819  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: ARANETA, VANESSA S  
Address: 1155 BRICKELL BAY DRIVE #1801  
City-St-Zip: MIAMI, FL 331313215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIKA MANSILLA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date