

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037033

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ARCHIVE AMERICA, INC.

**Current Principal Place of Business:**

3455 NW 54 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3455 NW 54 ST  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-0489568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: BLANK, ANDREW  
Address: 3455 NW 54 ST  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: BLANK, JEROME  
Address: 3455 NW 54 ST  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: WEINSTEIN, WILL  
Address: 3455 NW 54 ST MIAMI FL  
City-St-Zip: MIAMI, FL 33142

Title: ST ( ) Delete  
Name: MACIA, EVELYN  
Address: 3455 NW 54 ST  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BLANK, ANDREW  
Address: 3455 NW 54 ST  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVELYN MACIA

ST

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date