

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082078

Entity Name: ADBRAINTAGE US, INC.

FILED  
Mar 09, 2007  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVE STE 830  
MIAMI, FL 33131

## New Principal Place of Business:

8358 WEST OAKLAND PARK BLVD  
SUITE 100  
SUNRISE, FL 33351

## Current Mailing Address:

848 BRICKELL AVE STE 830  
MIAMI, FL 33131

## New Mailing Address:

8358 WEST OAKLAND PARK BLVD  
SUITE 100  
SUNRISE, FL 33351

FEI Number: 36-4575583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ  
848 BRICKELL AVE STE 830  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: CORTADA, JAVIER  
Address: 848 BRICKELL AVE STE 830  
City-St-Zip: MIAMI, FL 33131

Title: PD ( ) Delete  
Name: MCDONOUGH, ROBERT  
Address: 848 BRICKELL AVE STE 830  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOB (X) Change ( ) Addition  
Name: CORTADA, JAVIER  
Address: 8358 W OAKLAND PARK BLVD, SUITE 100  
City-St-Zip: SUNRISE, FL 33351

Title: VPSD (X) Change ( ) Addition  
Name: ALIAS, DORINDA  
Address: 8358 W OAKLAND PARK BLVD, SUITE 100  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: ALIAS, DORINDA

VPSD

03/09/2007

Electronic Signature of Signing Officer or Director

Date