

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082078

Entity Name: ADBRAINTAGE US, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD
SUITE 100
SUNRISE, FL 33351

Current Mailing Address:

8358 WEST OAKLAND PARK BLVD
SUITE 100
SUNRISE, FL 33351

New Principal Place of Business:

950 SOUTH PINE ISLAND RD.
#1022
PLANTATION, FL 33324

New Mailing Address:

950 SOUTH PINE ISLAND RD.
#1022
PLANTATION, FL 33324

FEI Number: 36-4575583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: PCOB () Delete
Name: CORTADA, JAVIER
Address: 8358 W OAKLAND PARK BLVD, SUITE 100
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOB (X) Change () Addition
Name: CORTADA, JAVIER
Address: 950 SOUTH PINE ISLAND RD. #1022
City-St-Zip: PLANTATION, FL 33324

Title: VPSD (X) Change () Addition
Name: ALIAS, DORINDA
Address: 950 SOUTH PINE ISLAND RD. #1022
City-St-Zip: PLANTATION, FL 33324

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: ALIAS, DORINDA

VPSD

01/22/2008

Electronic Signature of Signing Officer or Director

Date