

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416652

FILED
Apr 13, 2009
Secretary of State

Entity Name: ZUBI ADVERTISING SERVICES, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1429979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZUBIZARRETA, OCTAVIO E DIR.
125 SHORE DRIVE WEST
MIAMI, FL 33133 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: OCTAVIO E. ZUBIZARRETA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZUBIZARRETA, MICHELLE A
Address: 741 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ZUBIZARRETA, OCTAVIO J
Address: 1820 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ZUBIZARRETA, OCTAVIO E
Address: 125 SHORE DR W
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ZUBIZARRETA, OCTAVIO E
Address: 125 SHORE DR W
City-St-Zip: MIAMI, FL 33133

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: OCTAVIO E. ZUBIZARRETA

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date