

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714051

FILED
Jan 15, 2005
Secretary of State

Entity Name: ADVERTISING FEDERATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

3876 SW 112 AVE
307
MIAMI, FL 33165 US

Current Mailing Address:

12550 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181 US

New Mailing Address:

3876 SW 112 AVE
307
MIAMI, FL 33165 US

FEI Number: 59-2436156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, STEPHANIE G
12550 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BORRAZAS, VIVIAN
3876 SW 112 AVE
307
MIAMI, FL 33165 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: VIVIAN BORRAZAS ALVAREZ

01/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANCIELLA, RIC
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VPD () Delete
Name: DIAZ, JOSE C
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: TD () Delete
Name: PUJALA, JOE
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SD () Delete
Name: JACKSON, EILEEN
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: V (X) Delete
Name: RODRIGUEZ, RAQUEL
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE-GUILLERMO
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US

Title: VPD (X) Change () Addition
Name: HENAO, BETSY
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US

Title: TD (X) Change () Addition
Name: PUJALA, JOE
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, RAQUEL
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE-GUILLERMO DIAZ

PD

01/15/2005

Electronic Signature of Signing Officer or Director

Date