

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2007
Secretary of State

DOCUMENT# 714051

Entity Name: ADVERTISING FEDERATION OF GREATER MIAMI, INC.**Current Principal Place of Business:**3876 SW 112 AVE
307
MIAMI, FL 33165 US**New Principal Place of Business:****Current Mailing Address:**3876 SW 112 AVE
307
MIAMI, FL 33165 US**New Mailing Address:****FEI Number:** 59-2436156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORRAZAS, VIVIAN
3876 SW 112 AVE
307
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GARCIA, MARIA J
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US**Title:** VPD () Delete
Name: DIAZ, ANNETTE
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US**Title:** TD () Delete
Name: DIAZ, JOSE-GUILLERMO
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US**Title:** SEC () Delete
Name: GOLD, MICHAEL
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DIAZ, ANNETTE C
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US**Title:** VPD (X) Change () Addition
Name: GARCIA, MARI J
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: PUJALA, JOE
Address: 3876 SW 112 AVE #307
City-St-Zip: MIAMI, FL 33165 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNETTE C. DIAZ

PD

07/16/2007

Electronic Signature of Signing Officer or Director

Date