

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714051

FILED  
Jan 28, 2009  
Secretary of State

**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:**

DIAZ, ANNETTE  
3876 SW 112TH AVENUE  
SUITE #307  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

LAZO, MARIA EA  
3876 SW 112TH AVENUE  
SUITE #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: MARIA LAZO

01/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LARREA, MIGUEL  
Address: 3876 SW 112TH AVENUE, SUITE #307  
City-St-Zip: MIAMI, FL 33165 US

Title: VPD ( ) Delete  
Name: GARCIA, MARI J  
Address: 3876 SW 112 AVE #307  
City-St-Zip: MIAMI, FL 33165 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: MARIA LAZO

EA

01/28/2009

Electronic Signature of Signing Officer or Director

Date