2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714051

FILED Apr 01, 2010 Secretary of State

Entity Name: ADVERTISING FEDERATION OF GREATER MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

3876 SW 112 AVE

307

MIAMI, FL 33165 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LARREA, MIGUEL

Address: 3876 SW 112TH AVENUE, SUITE #307

City-St-Zip: MIAMI, FL 33165 US

Title: VPD

 Name:
 PEREIRA, REBECCA

 Address:
 3876 SW 112 AVE #307

 City-St-Zip:
 MIAMI, FL 33165 US

Title: TS

 Name:
 FERNANDEZ-LEON, MARIE

 Address:
 3876 SW 112 AVE #307

 City-St-Zip:
 MIAMI, FL 33165 US

Title: OFF

Name: DIAZ, ANNETTE

Address: 3876 SW 112 AVE #307 City-St-Zip: MIAMI, FL 33165 FL

I hereby 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 all other like empowered.

SIGNATURE: MARIA LAZO EA 04/01/2010