2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 25, 2011 **DOCUMENT#714051** Secretary of State

Entity Name: ADVERTISING FEDERATION OF GREATER MIAMI, INC.

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

3876 SW 112 AVE 307

MIAMI, FL 33165

New Mailing Address: Current Mailing Address:

3876 SW 112 AVE

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:

TIRADOR, RENATO Name:

Address: 3876 SW 112TH AVENUE, SUITE #307

City-St-Zip: MIAMI, FL 33165 US

Title:

Name: FERNANDEZ-LEON, MARIE Address: 3876 SW 112 AVE #307 City-St-Zip: MIAMI, FL 33165 US

Title: TS

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

Title: SEC

Name: DIAZ, JOSE GUILLERMO 3876 SW 112 AVE #307 Address: 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 EΑ 08/25/2011