

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714051

FILED
Apr 13, 2012
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:

1172 SOUTH DIXIE HIGHWAY
472
CORAL GABLES, FL 33146 US

Current Mailing Address:

3876 SW 112 AVE
307
MIAMI, FL 33165 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
472
CORAL GABLES, FL 33146 US

FEI Number: 59-2436156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, MARIA EA
3876 SW 112TH AVENUE
SUITE #307
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LAZO, MARIA EA
1172 SOUTH DIXIE HIGHWAY
472
CORAL GABLES, FL 33146 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIRADOR, RENATO
Address: 1172 SOUTH DIXIE HIGHWAY # 472
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPD
Name: FERNANDEZ-LEON, MARIE
Address: 1172 SOUTH DIXIE HIGHWAY # 472
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TS
Name: GOLD, MICHAEL
Address: 1172 SOUTH DIXIE HIGHWAY # 472
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC
Name: DIAZ, JOSE GUILLERMO
Address: 1172 SOUTH DIXIE HIGHWAY # 472
City-St-Zip: CORAL GABLES, FL 33146 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date