

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94995

FILED  
May 28, 2008  
Secretary of State

Entity Name: DEL RIVERO MESSIANU ADVERTISING, INC.

**Current Principal Place of Business:**

770 S DIXIE HWY, 109  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

770 S DIXIE HWY 109  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 65-0212950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EDUARDO DEL RIVERO  
770 S. DIXIE HWY  
SUITE 109  
CORAL GABLES, FL 33146 US

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

CONSUEGRA, LIZ ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: LIZ CONSUEGRA

05/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: COBP ( ) Delete  
Name: DEL RIVERO, EDUARDO  
Address: 770 S DIXIE HWY, STE 109  
City-St-Zip: CORAL GABLES,

Title: CCO (X) Delete  
Name: MESSIANU, LUIS M  
Address: 770 S DIXIE HWY, STE 109  
City-St-Zip: CORAL GABLES, FL

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

Title: DPTS (X) Change ( ) Addition  
Name: MESSIANU, LUIS MIGUEL  
Address: 770 S DIXIE HWY, STE 109  
City-St-Zip: CORAL GABLES, FL 33146

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

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

SIGNATURE: LUIS MIGUEL MESSIANU

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date