

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078349

FILED
Feb 08, 2012
Secretary of State

Entity Name: MICHELSEN ADVERTISING & MEDIA SERVICES, INC.

Current Principal Place of Business:

9590 NW 25TH ST
MIAMI, FL 33172

New Principal Place of Business:

10422 NW 31 TERRACE
MIAMI, FL 33172

Current Mailing Address:

9590 NW 25TH ST
MIAMI, FL 33172

New Mailing Address:

10422 NW 31 TERRACE
MIAMI, FL 33172

FEI Number: 65-1032680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARO, NATALIE
9590 NW 25TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARO, NATALIE
10422 NW 31 TERRACE
MIAMI, FL 33172 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARO, NATALIE
Address: 10422 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: LA RIVA, ALEXANDRA
Address: 10422 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: NATALIE BARO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date