

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027978

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SARMIENTO ADVERTISING GROUP, INC.

## Current Principal Place of Business:

444 BRICKELL AVE.  
SUITE 600  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

444 BRICKELL AVE.  
SUITE 600  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1157005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICTORIA, MARCUS G  
444 BRICKELL AVE., SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VICTORIA, MARCOS G  
444 BRICKELL AVE., SUITE 600  
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: MARCOS VICTORIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TERRANOVA, EDUARDO  
Address: 444 BRICKELL AVE. SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: VICTORIA, MARCOS G  
Address: 444 BRICKELL AVE. SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: ALBO, LAZARO  
Address: 444 BRICKELL AVE. SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete  
Name: CABRERA, BEATRIZ  
Address: 444 BRICKELL AVE. SUITE 600  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCOS VICTORIA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date