

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027978

FILED
Jun 30, 2005
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:

2610 NORTH MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

444 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

New Mailing Address:

2610 NORTH MIAMI AVE
MIAMI, FL 33127

FEI Number: 65-1157005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VICTORIA, MARCOS G
2610 NORTH MIAMI AVE
MIAMI, FL 33127 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

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERRANOVA, EDUARDO
Address: 2610 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: VICTORIA, MARCOS G
Address: 2610 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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

06/30/2005

Electronic Signature of Signing Officer or Director

Date