

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076162

Entity Name: BILLBOARD INTERNATIONAL, INC.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

6025 NW 87 AVE  
MIAMI, FL 33178

## New Principal Place of Business:

7478 NW 54 ST  
MIAMI, FL 33166 UN

## Current Mailing Address:

6025 NW 87 AVE  
MIAMI, FL 33178

## New Mailing Address:

7478 NW 54 ST  
MIAMI, FL 33166 UN

FEI Number: 65-1127062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAYER, MARCOS A  
11421 NW 51 LANE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

BAYER, MARCOS A  
7478 NW 54 ST  
MIAMI, FL 33166 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 BAYER

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVTD  
Name: BAYER, MARCOS A  
Address: 7478 NW 54 ST  
City-St-Zip: MIAMI, FL 33166

Title: SD  
Name: SANTORO, WAGNER  
Address: 7478 NW 54 ST  
City-St-Zip: MIAMI, FL 33166

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: MARCOS BAYER

PVTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date