

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094137

Entity Name: AD. ADVERTISING AGENCY INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

6372 SW 138 PL
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6372 SW 138 PL
MIAMI, FL 33183

New Mailing Address:

2141 SW 980PL
MIAMI, FL 33167

FEI Number: 65-1155173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARMANDO SR.
6372 SW 138 PL
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, ARMANDO SR.
2141 SW 98 PL
MIAMI, FL 33167 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:

07/05/2007

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: DIAZ, ARMANDO SR.
Address: 6372 SW 138 PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ARMANDO SR.
Address: 2141 SW 98 PL
City-St-Zip: MIAMI, FL 33167

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: ARMANDO DIAZ, SR.

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07/05/2007

Electronic Signature of Signing Officer or Director

Date