2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094137

Entity Name: AD. ADVERTISING AGENCY INC.

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6372 SW 138 PL MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 2141 SW 98 PLACE 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: Name and Address of New Registered Agent: DIAZ, ARMANDO SR. 2141 SW 98 PL MIAMI, FL 33167 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Delete Title: () Change () Addition DIAZ, ARMANDO SR. Name:

Title: Name: 2141 SW 98 PL Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip:

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 P,D 04/28/2009