

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117033

FILED
Jun 07, 2007
Secretary of State

Entity Name: WHITE RHINO MARKETING, INC.

Current Principal Place of Business:

1405 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE 100
PLANTATION, FL 33322

Current Mailing Address:

8551 WEST SUNRISE BLVD
SUITE 100
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 55-0804487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, FERNANDO E
1405 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RECALDE, FERNANDO E PRES
8551 WEST SUNRISE BLVD
SUITE 100
PLANTATION, FL 33322 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: FERNANDO E RECALDE

06/07/2007

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: PVPT () Delete
Name: RECALDE, FERNANDO
Address: 1405 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: RECALDE, FERNANDO E PRES
Address: 8551 WEST SUNRISE BLVD SUITE 100
City-St-Zip: PLANTATION, FL 33322

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: FERNANDO E RECALDE

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

Date