

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126217

FILED
Apr 28, 2009
Secretary of State

Entity Name: CERVERA MARKETING CORPORATION

Current Principal Place of Business:

6354 SW 35TH ST
MIAMI, FL 33155

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

Current Mailing Address:

6354 SW 35TH ST
MIAMI, FL 33155

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

FEI Number: 06-1662450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, RUBEN
6354 SW 35 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CERVERA, RUBEN
3128 CORAL WAY
MIAMI, FL 331453210 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: RUBEN CERVERA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CERVERA, RUBEN
Address: 6354 SW 35 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CERVERA, RUBEN
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: R CERVERA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date