2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90036 029 ***150.00 **DOCUMENT # P03000010309** 1. Entity Name ADVÉRTISING SERVICES GROUP, INC. Principal Place of Business Mailing Address 60024896 10922 NW 70TH ST. 10922 NW 70TH ST. MIAMI, FL 33178 MIAMI, FL 33178 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1420562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required_ 6. Name and Address of Current Registered Agent NOVOA, JUAN C DO NOT WRITE 10922 NW 70TH ST. MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NOVOA, JUAN CARLOS NAME 10922 NW 70TH ST. STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE NOVOA, JUAN CARLOS NAME STREET ADDRESS AVE. FRANCISCO MIRANDA TORRE PROF. LA CALI CITY-ST-ZIP PISO 8 OF. 8-3, CARACAS, VZ, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ŽIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP pot gralify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information at a find that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an acnovoa SIGNATURE: @

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