

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034551

FILED
Feb 19, 2008
Secretary of State

Entity Name: JAG ADVERTISING & MARKETING, INC.

Current Principal Place of Business:

18260 N.E. 19TH AVENUE, SUITE 202
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

11900 BISCAYNE BLVD
#505
MIAMI, FL 33181

Current Mailing Address:

18260 N.E. 19TH AVENUE, SUITE 202
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

11900 BISCAYNE BLVD
#505
MIAMI, FL 33181

FEI Number: 03-0515119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTA, RAVI
18260 N.E. 19TH AVENUE, SUITE 202
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BATTA, RAVI
11900 BISCAYNE BLVD
505
MIAMI, FL 33181 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: RAVI BATTA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BART, AUDREY
Address: 18260 N.E. 19TH AVENUE, SUITE 202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: GOLDAN-ULIANO, DONNA
Address: 10038 SW 56TH STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BART, AUDREY
Address: 11900 BISCAYNE BLVD, #505
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
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: DONNA GOLDAN-ULIANO

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date