

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2007
Secretary of State**

DOCUMENT# P03000057663

Entity Name: MOBILE PROMOTIONS OF MIAMI, CORP.

Current Principal Place of Business:

63 W 21 ST
9
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1001 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 57-1167955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ORLANDO M
1001 NW 42 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, ORLANDO
Address: 1081 W 43 PL # 72
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: SANCHEZ, MARISOL
Address: 1081 W 43 PL # 72
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, ORLANDO
Address: 15430 SW 284 ST # 101
City-St-Zip: HOMESTEAD, FL 33033

Title: VD (X) Change () Addition
Name: ALVAREZ, IRASEMA
Address: 15430 SW 284 ST # 101
City-St-Zip: HOMESTEAD, FL 33033

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: ORLANDO ROMERO

PD

12/14/2007

Electronic Signature of Signing Officer or Director

_____ Date