

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062097

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE POWER GROUP ADVERTISING & MARKETING, INC.

Current Principal Place of Business:

11401 SW 40TH ST.
SUITE 303
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 SW 40TH ST.
SUITE 303
MIAMI, FL 33165

New Mailing Address:

FEI Number: 73-1669260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SILVIO
14355 SW 110 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEON, SILVIO
10585 S.W. 186 AVENUE.
MIAMI, FL 33196 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: SILVIO LEON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, SILVIO
Address: 14355 SW 110 TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, SILVIO
Address: 10585 S.W. 186 AVENUE.
City-St-Zip: MIAMI, FL 33196

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: SILVIO LEON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date