

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072551

FILED
Jan 11, 2007
Secretary of State

Entity Name: A.D. MARKETING INTERNATIONAL CORP.

Current Principal Place of Business:

14045 SW 139TH CT
MIAMI, FL 331865575

New Principal Place of Business:

14045 SW 139TH CT
MIAMI, FL 33186

Current Mailing Address:

14045 SW 139TH CT
MIAMI, FL 331865575

New Mailing Address:

14045 SW 139TH CT
MIAMI, FL 33186

FEI Number: 55-0838333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONADO, ALVARO L
14045 SW 139TH CT
MIAMI, FL 331865575 US

Name and Address of New Registered Agent:

DONADO, ALVARO L
14045 SW 139TH CT
MIAMI, FL 33186 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: ALVARO DONADO

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DONADO, ALVARO L
Address: 14045 SW 139TH CT
City-St-Zip: MIAMI, FL 331865575

Title: TD () Delete
Name: DONADO, JACQUELINE E
Address: 14045 SW 139TH CT
City-St-Zip: MIAMI, FL 331865575

Title: PD (X) Delete
Name: DONADO, LUIS C
Address: 14045 SW 139TH CT
City-St-Zip: MIAMI, FL 331865575

Title: SD () Delete
Name: LLINAS, JUAN C
Address: 14045 SW 139TH CT
City-St-Zip: MIAMI, FL 331865575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONADO, ALVARO L
Address: 14045 SW 139TH CT
City-St-Zip: MIAMI, FL 331865575

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO DONADO

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date