

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005301

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: MOTIVATE ADVERTISING INC.

## Current Principal Place of Business:

400 LESLIE DRIVE  
#406  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

151 SW 51 PLACE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

400 LESLIE DRIVE  
#406  
HALLANDALE, FL 33009 US

## New Mailing Address:

151 SW 51 PLACE  
CORAL GABLES, FL 33134 US

FEI Number: 20-0573904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, MIKE P  
400 LESLIE DRIVE  
#406  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

CASTILLO, MIKE P  
151 SW 51 PLACE  
CORAL GABLES, FL 33134 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: MIKE CASTILLO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTILLO, MIKE  
Address: 400 LESLIE DRIVE #406  
City-St-Zip: HALLANDALE, FL 33009 US

Title: S ( ) Delete  
Name: MONTES DE OCA, MARIA V  
Address: 151 SW 51 PLACE  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTILLO, MIKE  
Address: 151 SW 51 PLACE  
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIKE CASTILLO

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date