

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043957

FILED
Nov 09, 2005
Secretary of State

Entity Name: MARKETING STRATEGY LEADERS, INC.

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0843426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARITA, MARTUL
2901 SOUTH BAYSHORE DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MARGARITA, MARTUL
801 BRICKELL BAY DRIVE
MIAMI, FL 33131 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: MARAGARITA MARTUL

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGARITA, MARTUL
Address: 2901 SOUTH BAYSHORE DR
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIAN, ABRAMOVICH
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIAN ABRAMOVICH

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date