

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082123

Entity Name: WRAP ADVERTISING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3700 W 12 AVE
SUITE 314
HIALEAH, FL 33012

New Principal Place of Business:

12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

3700 W 12 AVE
SUITE 314
HIALEAH, FL 33012

New Mailing Address:

12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 51-0510996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, ELSA
3700 W 12 AVE
SUITE 314
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRANADOS, ELSA
12350 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33026 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: ELSA GRANADOS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANADOS, ELSA
Address: 3700 W 12 AVE SUITE 314
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: GRANADOS, ANTONIO
Address: 3700 W 12 AVE SUITE 314
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANADOS, ELSA
Address: 12350 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: GRANADOS, ANTONIO
Address: 12350 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANTONIO M. GRANADOS

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date