

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113521

FILED
Aug 18, 2009
Secretary of State

Entity Name: COASTAL ADVERTISEMENT & CONSULTING CORP

Current Principal Place of Business:

18000 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

2334 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

18000 NW 2ND CT
MIAMI, FL 33169

New Mailing Address:

2334 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 20-1440140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JOHN
18000 NW 2ND COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PUCHI, LUIS A
1500 SCOTT STREET
HOLLYWOOD, FL 33020 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: LUIS PUCHI

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALERMO, JOHN
Address: 18000 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

Title: CD () Delete
Name: TRAVERS, EDWARD P
Address: 18000 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

Title: V (X) Delete
Name: PUCHI, LUIS
Address: 18000 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUCHI, LUIS A
Address: 1500 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO (X) Change () Addition
Name: MARTINEZ, GUSTAVO
Address: 3450 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33330

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: LUIS PUCHI

PD

08/18/2009

Electronic Signature of Signing Officer or Director

Date