

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113992

Entity Name: ALL MIAMI ADVERTISING, CORP

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3400 SW 100TH AVE
MIAMI, FL 33165

New Principal Place of Business:

10380 SW 37 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

3400 SW 100TH AVE
MIAMI, FL 33165

New Mailing Address:

10380 SW 37 TERRACE
MIAMI, FL 33165 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DAMIAN
3400 SW 100TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MOLINA, DAMIAN
10380 SW 37 TERRACE
MIAMI, FL 33165 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: DAMIAN MOLINA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MOLINA, DAMIAN
Address: 3400 SW 100TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VS (X) Delete
Name: MOLINA, JUDERSY
Address: 3400 SW 100TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, DAMIAN
Address: 10380 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33165 US

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 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: DAMIAN MOLINA

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date