

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140908

Entity Name: A&O ADVERTISING, CORP.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

4909 SW 135 COURT
MIAMI, FL 33175

New Principal Place of Business:

15488 SW 150 ST
MIAMI, FL 33196

Current Mailing Address:

4909 SW 135 COURT
MIAMI, FL 33175

New Mailing Address:

15488 SW 150 ST
MIAMI, FL 33196

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OSCAR
4909 SW 135 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUAREZ, MADELIN
15488 SW 150 ST
MIAMI, FL 33196 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: MADELIN SUAREZ

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, OSCAR
Address: 4909 SW 135 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, MADELIN
Address: 15488 SW 150 ST
City-St-Zip: MIAMI, FL 33196

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: MADELIN SUAREZ

PD

10/01/2007

Electronic Signature of Signing Officer or Director

Date