

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI ADVERTISING SPECIALTIES, INC

Current Principal Place of Business:

11901 SW 144TH COURT
BAY #1
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11901 SW 144TH COURT
BAY #1
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0996318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAUL
11901 SW 144 COURT
BAY # 1
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, RAUL
Address: 11901 SW 144 COURT BAY#1
City-St-Zip: MIAMI, FL 33186

Title: V
Name: GOMEZ, ANA M
Address: 11901 SW 144 COURT BAY#1
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: MELISSA, HEREDIA A
Address: 11901 SW 144 COURT BAY #1
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: RAUL GOMEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date