

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094415

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: MARKETING GLOBAL BRANDS CORP

## Current Principal Place of Business:

5542 NW 79 AVE  
MIAMI, FL 33166

## New Principal Place of Business:

1015 PARK CENTER BLVD  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

5542 NW 79 AVE  
MIAMI, FL 33166

## New Mailing Address:

1015 PARK CENTER BLVD  
MIAMI GARDENS, FL 33169

FEI Number: 20-3112616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NINO, CONSTANZA  
18051 BISCAYNE BLVD  
1005 1N  
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NINO, CONSTANZA  
Address: 18051 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: AVELLANEDA, JAIRO  
Address: 5542 NW 79 AVE  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete  
Name: PENA, TYRONE I  
Address: 5542 NW 79 AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: CONSTANZA NINO

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date