2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127169

Entity Name: COMPRAS AND BUYS MAGAZINE INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72 AVE 3438 SW 24 TERRACE 3BB61 MIAMI, FL 33145

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72 AVE 3438 SW 24 TERRACE 3BB61 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 65-1270118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUDO, MARITZA O FINOCCHIARO, JUSTIN M 777 NW 72 AVE 3438 SW 24 TERRACE MIAMI, FL 33126 US FINOCCHIARO, JUSTIN M 3438 SW 24 TERRACE MIAMI, FL 33145 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: JUSTIN M FINOCCHIARO 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 AGUDO, MARITZA O
 Name:
 FINOCCHIARO, JUSTIN M

 Address:
 777 NW 72 AVE 3BB61
 Address:
 3438 SW 24 TERRACE

Address: 7/7 NW 72 AVE 3BB61 Address: 3438 SW 24 TERRACE City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33145

Title: Title: (X) Change () Addition () Delete Name: AGUDO, MARITZA O Name: FINOCCHIARO, JUSTIN M 777 NW 72 AVE 3BB61 Address: 3438 SW 24 TERRACE Address: MIAMI, FL 33126 MIAMI, FL 33145 City-St-Zip: Citv-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: JUSTIN M FINOCCHIARO PRES 02/12/2008