

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135567

Entity Name: UGD ADVERTISING, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

907 SW 15TH STREET, UNIT 401
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

907 SW 15TH STREET, UNIT 401
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3577490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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: PDS () Delete
Name: FERREIRA VAZ, PAULO J
Address: 907 SW 15 ST #401
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: FERREIRA VAZ, ANDREA
Address: 907 SW 15 ST #401
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FERREIRA, PAULO J
Address: 907 SW 15 ST #401
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: FERREIRA, ANDREA B
Address: 2041 W. ATLANTIC BLVD # 305
City-St-Zip: POMPANO BEACH, FL 33069

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: PAULO J FERREIRA

PDS

04/30/2008

Electronic Signature of Signing Officer or Director

Date