

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135937

Entity Name: E.I. ADVERTISING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-4483264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES P.A.
3750 W. FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NICOLAS ESTRELLA ESQ. P. A.
3750 W. FLAGLER ST.
MIAMI, FL 33134 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: NICOLAS ESTRELLA JR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRELLA, JOSE E
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: S
Name: MARTINEZ, GISELA
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: T
Name: ZAJAC, ALEJANDRO
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: ESTRELLA, RICHARD N
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: RICHARD ESTRELLA

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date