

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139268

FILED
Jan 11, 2009
Secretary of State

Entity Name: FIESTA MARKETING GROUP, INC.

Current Principal Place of Business:

4340 WEST HILLSBOROUGH AVE
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

4340 WEST HILLSBOROUGH AVE
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-3678030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DIAZ, MARIANO
Address: 6 SUNFLOWER DRIVE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: ST () Delete
Name: BENZAN-DIAZ, IRIS
Address: 6 SUNFLOWER DRIVE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GERMAN DIAZ

PD

01/11/2009

Electronic Signature of Signing Officer or Director

Date