

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164534

Entity Name: THE RIGHT MARKETING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

14445 SW 95 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14445 SW 95 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 83-0447784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENABAZ, JOSE A
15241 SW 80 ST APT 102
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PENABAZ, JOSE A PSD
14445 SW 95 TERR
MIAMI, FL 33186 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: JOSE PENABAZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENABAZ, JOSE A
Address: 15241 SW 80 ST APT 102
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: PENABAZ, CECILIA
Address: 15241 SW 80 ST APT 102
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENABAZ, JOSE A
Address: 14445 SW 95 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: PENABAZ, CECILIA
Address: 14445 SW 95 TERR
City-St-Zip: MIAMI, FL 33186

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: JOSE PENABAZ

PSD

01/19/2009

Electronic Signature of Signing Officer or Director

Date