

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127929

Entity Name: MARKETING DELEGATION, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4336 FOREST HILL BLVD
W PALM BCH, FL 33406

New Principal Place of Business:

9601 FONTAINBLEAU BLVD
516
MIAMI, FL 33172

Current Mailing Address:

PO BOX 35-1472
MIAMI, FL 33135

New Mailing Address:

9601 FONTAINBLEAU BLVD
516
MIAMI, FL 33172 FL

FEI Number: 20-5674129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLE, JORGE
515 SW 12 AVE #505
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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 D BASILIO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELGADO, MARCO A
Address: 4336 FOREST HILL BLVD
City-St-Zip: W PALM BCH, FL 33406

Title: VPD () Delete
Name: DELGADO, ERIK
Address: 4336 FOREST HILL BLVD
City-St-Zip: W PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, MARCO A
Address: 9601 FONTAINBLEAU BLVD APT 516
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: DELGADO, ERIKA
Address: 9601 FONTAINBLEAU BLVD APT 516
City-St-Zip: MIAMI, FL 33172 US

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: MARCO A DELGADO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date