

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146548

Entity Name: MARKETING PMO, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

6580 INDIAN CREEK DRIVE
STE 301
MIAMI BEACH, FL 33141

New Principal Place of Business:

3255 NE 184TH ST.
12120
AVENTURA, FL 33160

Current Mailing Address:

6580 INDIAN CREEK DRIVE
STE 301
MIAMI BEACH, FL 33181

New Mailing Address:

6580 INDIAN CREEK DR.
301
MIAMI BEACH, FL 33141

FEI Number: 20-5927917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVEL, MARIA GABRIELA
6580 INDIAN CREEK DRIVE
STE 301
MIAMI BEACH, FL 33141 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: D () Delete
Name: JOVEL, MARIA GABRIELA
Address: 6580 INDIAN CREEK DRIVE #301
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA GABRIELA JOVEL

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date