

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094647

FILED
May 01, 2008
Secretary of State

Entity Name: DEVELOPER MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

14228 S.W. 62 ST.
MIAMI, FL 33183 D

New Principal Place of Business:

7700 N KENDALL DRIVE
SUITE 602
MIAMI, FL 33156 US

Current Mailing Address:

14228 S.W. 62 ST.
MIAMI, FL 33183 D

New Mailing Address:

7700 N KENDALL DRIVE
SUITE 602
MIAMI, FL 33156 US

FEI Number: 26-0792316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MARTIN
14228 S.W. 62 ST.
MIAMI, FL DADE US

Name and Address of New Registered Agent:

GIL, MARTIN
13320 SW 100 COURT
MIAMI, FL 33176 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:

05/01/2008

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: P () Delete
Name: GIL, MARTIN
Address: 14228 S.W. 62 ST.
City-St-Zip: MIAMI, FL 33183 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, MARTIN
Address: 13320 SW 100 COURT
City-St-Zip: MIAMI, FL 33176 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: MARTIN GIL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date