

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109499

FILED
Aug 29, 2008
Secretary of State

Entity Name: TRIGGER MARKETING GROUP, INC.

Current Principal Place of Business:

4404 SW 160TH AVE NO. 829
MIRAMAR, FL 33027

New Principal Place of Business:

2101 BRICKELL AVE
2411
MIAMI, FL 33129

Current Mailing Address:

4404 SW 160TH AVE NO. 829
MIRAMAR, FL 33027

New Mailing Address:

2101 BRICKELL AVE
2411
MIAMI, FL 33129

FEI Number: 26-1191072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTERRA, LEONARDO F
4404 SW 160TH AVE NO. 829
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NAVARRO-GRAU, MIGUEL
2101 BRICKELL AVE
2411
MIAMI, FL 33129 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: MIGUEL NAVARRO-GRAU

08/29/2008

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: DP () Delete
Name: BASTERRA, LEONARDO F
Address: 4404 SW 160TH AVE NO. 829
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASTERRA, LEONARDO F
Address: 2101 BRICKELL AVE NO. 2411
City-St-Zip: MIAMI, FL 33129

Title: P () Change (X) Addition
Name: NAVARRO-GRAU, MIGUEL
Address: 2101 BRICKELL AVE NO. 2411
City-St-Zip: MIAMI, FL 33129

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: MIGUEL NAVARRO-GRAU

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08/29/2008

Electronic Signature of Signing Officer or Director

Date