

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003669

Entity Name: ADVERTISING PIECE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14420 SW 84TH COURT
VILLAGE OF PALMETTO, 33158

Current Mailing Address:

14420 SW 84TH COURT
VILLAGE OF PALMETTO, 33158

New Principal Place of Business:

15291 NW 60TH AVENUE .
SUITE 107
MIAMI LAKES, FL 33014

New Mailing Address:

15291 NW 60TH AVENUE .
SUITE 107
MIAMI LAKES, FL 33014

FEI Number: 26-2492392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SEGUNDO J
14420 SW 84TH COURT
VILLAGE OF PALMETTO, FL 33158 US

Name and Address of New Registered Agent:

RODRIGUEZ, SEGUNDO J
15291 NW 60TH AVENUE .
SUITE 107
MIAMI LAKES, FL 33014 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, SEGUNDO J
Address: 14420 SW 84TH COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, SEGUNDO J
Address: 15291 NW 60TH AVENUE .
City-St-Zip: MIAMI LAKES, FL 33014

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: SEGUNDO J. RODRIGUEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date