

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049836

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEFINITION ADVERTISING CO.

Current Principal Place of Business:

7087 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

7087 SW 47 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7087 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

7087 SW 47 STREET
MIAMI, FL 33155 US

FEI Number: 26-2711305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYRE, WILLIAM
7087 SW 47 STREET
MIAMI, FL 33155 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: P () Delete
Name: FREYRE, WILLIAM
Address: 7087 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: FREYRE, CRISTINA B
Address: 7087 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREYRE, WILLIAM
Address: 7087 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: FREYRE, CRISTINA B
Address: 7087 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 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: WILLIAM FREYRE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date