

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049836

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: DEFINITION ADVERTISING CO.

## Current Principal Place of Business:

7087 SW 47 STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

5960 SW 42ND TER  
MIAMI, FL 33155 US

## Current Mailing Address:

7087 SW 47 STREET  
MIAMI, FL 33155 US

## New Mailing Address:

5960 SW 42ND TER  
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:

FREYRE, WILLIAM  
5960 SW 42ND TER  
MIAMI, FL 33155 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: WILLIAM FREYRE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FREYRE, WILLIAM  
Address: 5960 SW 42ND TER  
City-St-Zip: MIAMI, FL 33155 US

Title: VP  
Name: FREYRE, CRISTINA B  
Address: 5960 SW 42ND TER  
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM FREYRE

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date