

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049836

FILED
May 01, 2011
Secretary of State

Entity Name: DEFINITION ADVERTISING CO.

Current Principal Place of Business:

5960 SW 42ND TER
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5960 SW 42ND TER
MIAMI, FL 33155 US

New Mailing Address:

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
5960 SW 42ND TER
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

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date