

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091529

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SHOPPING ADVERTISING INC

## Current Principal Place of Business:

11398 NW 83 WAY  
DORAL, FL 33178

## New Principal Place of Business:

1551 NW 79 AV  
DORAL, FL 33126 US

## Current Mailing Address:

11398 NW 83 WAY  
DORAL, FL 33178

## New Mailing Address:

1551 NW 79 AV  
DORAL, FL 33126 US

FEI Number: 94-3451759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASADO, PEDRO  
11398 NW 83 WAY  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

DE MARCHENA, JORGE  
739 CRANDON BLVD  
#301  
KEY BISCAVNE, FL 33149 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: JORGE DE MARCHENA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CULEBRAS, MANUEL E  
Address: 11398 NW 83 WAY  
City-St-Zip: DORAL, FL 33178 US

Title: VP ( ) Delete  
Name: BENZAQUEN, ELIAS  
Address: 11398 NW 83 WAY  
City-St-Zip: DORAL, FL 33178 US

Title: D ( ) Delete  
Name: CASADO, PEDRO  
Address: 11398 NW 83 AVE  
City-St-Zip: DORAL, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CULEBRAS, MANUEL E  
Address: C/ CERRO AGUILA, 5 - OF. P-4  
City-St-Zip: SAN SEBASTIAN DE LOS REYES, MA 28700 SP

Title: VP (X) Change ( ) Addition  
Name: BENZAQUEN, ELIAS  
Address: 4TA AV. 6TA Y 7MA TRANSV LOS PALOS GRANDES  
City-St-Zip: CARACAS, CA 1070 VZ

Title: D (X) Change ( ) Addition  
Name: DE MARCHENA, JORGE  
Address: 739 CRANDON BLVD, #301  
City-St-Zip: KEY BISCAVNE, FL 33149 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: JORGE DE MARCHENA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date