

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105627

FILED
Apr 30, 2009
Secretary of State

Entity Name: MULTIMARKETING HOUSE, INC.

Current Principal Place of Business:

264 ALHAMBRA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

4001 NW 97 AVE
201
DORAL, FL 33178

Current Mailing Address:

264 ALHAMBRA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

4001 NW 97 AVE
201
DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES
815 PONCE DE LEON BLVD.
SUITE 212
CORAL GABLES, FL 33134 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: PS () Delete
Name: ARENAS, DANIEL
Address: 264 ALHAMBRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT () Delete
Name: ROSADO, JULIO C DDS
Address: 8763 SW 24TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARENAS, DANIEL
Address: 4001 NW 97 AVE
City-St-Zip: DORAL, FL 33178

Title: VPT (X) Change () Addition
Name: DIAZ, ROBERTO J
Address: 21034 SW 88 PL
City-St-Zip: CUTLER BAY, FL 33189

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 D. ARENAS

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date