

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027673

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARKETING ADVISER & MANAGER INC.

Current Principal Place of Business:

10580 NW 27 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10580 NW 27 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1321141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDY CPA
10580 NW 27 ST
MIAMI, FL 33172 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: D
Name: MORALES NIETO, ISMAEL ENRIQUE
Address: % 10580 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SIERRA PLAZAS, ANABELLA
Address: % 10580 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MORALES SIERRA, MARIA LEJANDRA
Address: % 10580 NW 27 ST
City-St-Zip: MIAMI, FL 33172

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: ENRIQUE MORALES NIETO

SR

02/09/2012

Electronic Signature of Signing Officer or Director

Date