2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068482

Entity Name: CONCEPTUAL ADVERTISING INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6355 NW 36 STREET 6355 NW 36 STREET SUITE 303 SUITE 406 MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 NW 36 STREET 6355 NW 36 STREET SUITE 303 SUITE 406 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-0686860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUJILLO, ARQUIMEDES
6355 NW 36 STREET
6355 NW 36 STREET
SUITE 303
SUITE 406
MIAMI, FL 33166 US
MIAMI, FL 33166 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: ARQUIMEDES TRUJILLO 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete

 Name:
 TRUJILLO, ARQUIMEDES

 Address:
 6355 NW 36 STREET, STE. 303

City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete Name: TRUJILLO, REBECA

Address: 6355 NW 36 STREET, STE. 303

City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TRUJILLO, ARQUIMEDES
Address: 6355 NW 36 STREET, STE. 406

City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition

Name: TRUJILLO, REBECA

Address: 6355 NW 36 STREET, STE. 406

City-St-Zip: MIAMI, FL 33166

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: ARQUIMEDES TRUJILLO PTD 04/17/2009