

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097125

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED TRADE MARKETING CORP.

Current Principal Place of Business:

1907 TIMBERLINE RD
WESTON, FL 33327 US

New Principal Place of Business:

50 BISCAYNE BLVD. #1708
MIAMI, FL 33132 US

Current Mailing Address:

P O BOX 268628
WESTON, FL 33326 US

New Mailing Address:

50 BISCAYNE BLVD. #1708
MIAMI, FL 33132 US

FEI Number: 65-0793280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIS, JAIME
1907 TIMBERLINE RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LENIS, JAIME
50 BISCAYNE BLVD #1708
MIAMI, FL 33132 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: JAIME LENIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENIS, JAIME
Address: 1907 TIMBERLINE RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LENIS, JAIME
Address: 50 BISCAYNE BLVD. #1708
City-St-Zip: MIAMI, FL 33132

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: JAIME LENIS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date