

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083641

Entity Name: AD SHOP LATINA, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

12311 HAWTHORNE VIEW COURT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12311 HAWTHORNE VIEW COURT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 07-1692656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, VERONICA
4854 N.W. 114TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FALCON, VERONICA
12311 HAWTHORNE VIEW COURT
TAMPA, FL 33626 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: VERONICA FALCON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCON, VERONICA
Address: 4854 N.W. 114TH COURT
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: DORRONSORO, JUAN
Address: 4854 N.W. 114TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCON, VERONICA
Address: 12311 HAWTHORNE VIEW COURT
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: DORRONSORO, JUAN
Address: 12311 HAWTHORNE VIEW COURT
City-St-Zip: TAMPA, FL 33626

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: VERONICA FALCON

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date