2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # V01233 1. Entity Name ADVANCED TECHNOLOGY GROUP MARKETING, INC. Principal Place of Business Mailing Address 200 S E 1 STREET 200 S E 1 STREET # 700 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0317112 Not Applicable Zip Country Ζæ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASSERMAN, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN RD #256 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minied harm of registered abort and the Tampicacio. BLOTE: Registered Agent a goalung required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaion Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TIT! F Change Addition | 000000922854 NAME COHEN, MENAHEM NAME 05/16/08-80007-011 150.00 STREET ADDRESS 200 S E 1 STREET # 700 STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIP CITY - ST- ZIP TITLE Defete TITLE Change Addition N. ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP IIILE De:ele TITLE Change Addition MAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.