

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004945

FILED
Jan 12, 2012
Secretary of State

Entity Name: PROMERICA INTERNATIONAL CORPORATION

Current Principal Place of Business:

3191 CORAL WAY
STE. 801
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
STE. 801
MIAMI, FL 33145

New Mailing Address:

FEI Number: 52-2292519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLADARES, CARLOS
3191 CORAL WAY
STE. 800
MIAMI, FL 33145 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: PTD
Name: HERNANDEZ, DEBORAH
Address: 3191 CORAL WAY STE 801
City-St-Zip: MIAMI, FL 33145

Title: DS
Name: BENDANA, ENA
Address: 3191 CORAL WAY STE. 801
City-St-Zip: MIAMI, FL 33145

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: DEBORAH HERNANDEZ

PTD

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date