

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108857

FILED
Mar 05, 2012
Secretary of State

Entity Name: PROMAX SG SERVICIOS C. A. CORP

Current Principal Place of Business:

4540 NW 107 AVE
207
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4540 NW 107 AVE
207
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 35-2432728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AVILA, IBRAHIM J
4540 NW 107 AVE
207
MIAMI, FL 33178 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: P
Name: AVILA, IBRAHIM J
Address: 4540 NW 107 AVE UNIT 207
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ROSENDO, NORGLEIDIS B
Address: 4540 NW 107 AVE UNIT 207
City-St-Zip: MIAMI, FL 33178

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: IBRAHIM AVILA

P

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date