

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033726

Entity Name: PROMOSOURCE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 165435
MIAMI, FL 331165435

New Principal Place of Business:

13111 S. CALUSA CLUB DRIVE
MIAMI, FL 331862358

Current Mailing Address:

PO BOX 165435
MIAMI, FL 331165435

New Mailing Address:

13111 S. CALUSA CLUB DRIVE
MIAMI, FL 331862358

FEI Number: 37-1425873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROLINA S BARRIGA.
13521 SW 98TH STREET
MIAMI, FL, FL 33186 US

Name and Address of New Registered Agent:

CAROLINA S BARRIGA.
13111 S. CALUSA CLUB DRIVE
MIAMI, FL 33186 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRIGA, CAROLINA S
Address: 13521 SW 98TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIGA, CAROLINA S
Address: 13111 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: CAROLINA S. BARRIGA

MRS.

04/30/2007

Electronic Signature of Signing Officer or Director

Date