

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008813

FILED
Jan 20, 2009
Secretary of State

Entity Name: DYNAMIC PROMOTIONS & PREMIUMS, INC.

Current Principal Place of Business:

881 OCEAN DR
11D
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DR
11D
KEY BISCAYNE, FL 33149 US

New Mailing Address:

201 E. 69TH ST
4A
NEW YORK, NY 20021 US

FEI Number: 65-0642430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECOVIA, JUANITA
881 OCEAN DR
11-D
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ECHAVARRIA, FERNANDO
881 OCEAN DR
11D
KEY BISCAYNE, FL 33149 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: JUANITA SEGOVIA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ECHAVARRIA, FERNANDO
Address: 881 OCEAN DR, 11-D
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO ECHAVARRIA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date