

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000020067

Entity Name: PROMENADE GROUP INC

Current Principal Place of Business:

701 PROMENADE DRIVE SUITE 230
230
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DRIVE SUITE 230
230
PEMBROKE PINES, FL 33026 US

FEI Number: 45-4763503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, RONALD
4340 SHERIDAN STREET SUITE 102
102
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAUF, AROOSA
Address 701 PROMENADE DRIVE SUITE 230
City-State-Zip: PEMBROKE PINES FL 33026

Title VP
Name BHAKTA, SANKAR
Address 701 PROMENADE DRIVE SUITE 230
City-State-Zip: PEMBROKE PINES FL 33026

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: AROOSA RAUF

PRESIDENT

04/20/2019

Electronic Signature of Signing Officer/Director Detail

Date