2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003450

Entity Name: PROMO SHOP, INC.

Current Principal Place of Business:

5420 MCCONNELL AVE LOS ANGELES, CA 90066

Current Mailing Address:

5420 MCCONNELL AVE LOS ANGELES, CA 90066

FEI Number: 95-4678006

Name and Address of Current Registered Agent:

DAVID KAHAN, P.A. 6420 CONGRESS AVE STE 1800 BOCA RATON, FL 33487 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

Officer/Director Detail :

Title	PCS	Title	Т
Name	KAHAN, GUILLERMO	Name	GOLDEN, ROBERT
Address	5420 MCCONNELL AVE	Address	5420 MCCONNELL AVE
City-State-Zip:	LOS ANGELES CA 90066	City-State-Zip:	LOS ANGELES CA 90066

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: ROBERT GOLDEN

CHIEF FINANCIAL OFFICER 02/27/2017

Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2017 Secretary of State CC9198999423

Certificate of Status Desired: Yes