



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2008 08:00 AM
Secretary of State

DOCUMENT # 341294 1. Entity Name PROMOTEC CORPORATION	
---	---

Principal Place of Business 1500 SAN REMO AVENUE SUITE 410 CORAL GABLES, FL 33146	Mailing Address 1500 SAN REMO AVENUE SUITE 410 CORAL GABLES, FL 33146
---	---

DO NOT WRITE IN THIS SPACE



02062008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1368400	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent COSCULLUELA, EUGENIO J JR 1500 SAN REMO AVENUE SUITE 410 CORAL GABLES, FL 33146	DO NOT WRITE IN THIS SPACE
--	---------------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ U00000827650
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/21/08-80099-006 150.00
DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
---	--	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P COSCULLUELA, EUGENIO J JR 1500 SAN REMO AVENUE, #410 CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S COSCULLUELA, JOSEFINA 1500 SAN REMO AVENUE, #410 CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT COSCULLUELLA, CAROLINA 1500 SAN REMO AVENUE, #410 CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eugenio J Cosculluela Jr. 2/11/08 305-662-6846
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #