

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341294

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: PROMOTEC CORPORATION

**Current Principal Place of Business:**

1500 SAN REMO AVENUE  
SUITE 410  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVENUE  
SUITE 410  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 59-1368400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COSCULLUELA, EUGENIO J JR  
1500 SAN REMO AVENUE  
SUITE 410  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COSCULLUELA, EUGENIO J JR  
Address: 1500 SAN REMO AVENUE, #410  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: COSCULLUELA, JOSEFINA  
Address: 1500 SAN REMO AVENUE, #410  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPT  
Name: COSCULLUELA, CAROLINA  
Address: 1500 SAN REMO AVENUE, #410  
City-St-Zip: CORAL GABLES, FL 33146

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: EUGENIO J. COSCULLUELA, JR.

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date