## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 341294** 

**Entity Name: PROMOTEC CORPORATION** 

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVENUE SUITE 145 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE SUITE 145 CORAL GABLES, FL 33146

FEI Number: 59-1368400 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

## **OFFICERS AND DIRECTORS:**

Title:

Name: COSCULLUELA, EUGENIO J JR Address: 1500 SAN REMO AVENUE, #145 City-St-Zip: CORAL GABLES, FL 33146

Title: 9

Name: COSCULLUELA, JOSEFINA
Address: 1500 SAN REMO AVENUE, #145
City-St-Zip: CORAL GABLES, FL 33146

Title: VPT

Name: COSCULLUELLA, CAROLINA Address: 1500 SAN REMO AVENUE, #145 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 COSCULLUELA PD 02/22/2012