

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003979

Entity Name: PROMOCAPITAL USA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET, STE. 903
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET, STE. 903
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, PATRICE
4005 TURQUOISE TRAIL
WESTON, FL 33331 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: C () Delete
Name: SIMEUS, DUMARSAIS
Address: 812 SOUTH 5TH AVENUE
City-St-Zip: MANSFIELD, TX 76063

Title: VC () Delete
Name: GAY, MICHAEL
Address: 2875 NE 191ST STREET, STE. 903
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SILVA, DANIEL
Address: 8630 FENTON ST., STE. 406
City-St-Zip: SILVER SPRING, MD 20910

Title: D () Delete
Name: PAUL, HENRI
Address: 176 FINEMORE STREET
City-St-Zip: BROOKLYN, NY 11225

Title: PT () Delete
Name: BACKER, PATRICE
Address: 2875 NE 191ST STREET, STE. 903
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICE BACKER

PT

04/11/2005

Electronic Signature of Signing Officer or Director

Date