

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09193

Entity Name: A PROMO SERVICE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1420 WEST 5TH COURT
HIALEAH, FL 330102935

New Principal Place of Business:

Current Mailing Address:

1420 WEST 5TH COURT
HIALEAH, FL 330102935

New Mailing Address:

FEI Number: 65-0197949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDERO, JUAN J
9620 SW 45 TERR
MIAMI, FL 33165 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 () Delete
Name: REDERO, JUAN C
Address: 9620 S.W. 45TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: REDERO, MARIAL
Address: 9620 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: REDERO, CHRISTINA-MARI
Address: 9620 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: REDERO, ANNE-MARIE
Address: 9620 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JUANCARLOS REDERO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date