

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09193

FILED
Feb 17, 2012
Secretary of State

Entity Name: A PROMO SERVICE, INC.

Current Principal Place of Business:

9620 SW 45 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9620 SW 45 TERRACE
MIAMI, FL 33165

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

OFFICERS AND DIRECTORS:

Title: P
Name: REDERO, JUAN C
Address: 9620 S.W. 45TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: T
Name: REDERO, MARIA L
Address: 9620 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

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

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

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: JUAN JOSE REDERO

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date