2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State **DOCUMENT # P00000051986** 05-04-2007 90070 043 ***150.00 PROMOSTAR, CORP. Principal Place of Business Mailing Address 206 MIRACLE MILE 206 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13365 SW 135 AVE 13365 SW 135 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) 107 107 City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 65-1012095 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 USA Fee Required 33186 <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANDAL, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 206 MIRACLE MILE CORAL GABLES, FL 33134 Zip Code 8., 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature regulard when re-ostation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition HANDAL, ROLANDO NAME NAME 206 MIRACLE MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition HANDAL, SANDRA NAME NAME 206 MÎRACLE MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-23-07 (305)278-4777