

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004945

FILED
Feb 09, 2006
Secretary of State

Entity Name: PROMERICA INTERNATIONAL CORPORATION

Current Principal Place of Business:

3191 CORAL WAY
STE. 801
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
STE. 801
MIAMI, FL 33145

New Mailing Address:

FEI Number: 52-2292519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
STE 200 848 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALLADARES, CARLOS
3191 CORAL WAY
STE. 800
MIAMI, FL 33145 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: CARLOS BALLADARES

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, DEBORAH
Address: 3191 CORAL WAY STE 801
City-St-Zip: MIAMI, FL 33145

Title: DS () Delete
Name: BENDANA, ENA
Address: 3191 CORAL WAY STE. 801
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DEBORAH HERNANDEZ

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date