

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017190

Entity Name: NEL-SONS PROMOTION INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2157 BACOM POINT ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

6073 NW 167TH STREET
SUITE C1
MIAMI, FL 33015

Current Mailing Address:

PO BOX 781
CANAL POINT, FL 33438

New Mailing Address:

6073 NW 167TH STREET
SUITE C1
MIAMI, FL 33015

FEI Number: 65-1079794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, NELSON
2157 BACOM POINT ROAD
PAHOKEE, FL 33476 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: VP
Name: LOPEZ, NELSON JR
Address: 2157 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476 US

Title: PD
Name: JIMENEZ, JUAN L
Address: 7220 SW 13TH ST
City-St-Zip: MIAMI, FL 33144 US

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: NELSON LOPEZ JR

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date