

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051827

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: PROMIX PRODUCTION, INC.

Current Principal Place of Business:

9148 BYRON AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9148 BYRON AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1108978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAMO, D'ALDO
9148 BYRON AVE.
SURFSIDE, FL 33154 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOHORQUEZ LOPEZ, CESAR A
Address: CIRCULAR 5 NO. 70-103
City-St-Zip: MEDELLIN, COLOMBIA,

Title: VD () Delete
Name: LONDONO, CARLOS MARIO D
Address: CIRCULAR 5 NO. 70-103
City-St-Zip: MEDELLIN, COLOMBIA,

Title: SD () Delete
Name: ROMANO, D'ALDO
Address: 9148 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D'ALDO ROMANO

SD

01/15/2002

Electronic Signature of Signing Officer or Director

Date