

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118402

FILED
Jan 20, 2004
Secretary of State

Entity Name: PROMIDI INTERNATIONAL CORP.

Current Principal Place of Business:

1980 N.E. 148TH STREET
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1980 N.E. 148TH STREET
MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0024025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ.
8260 WEST FLAGLER STREET
SUITE 1E
MIAMI, FL 33144

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: PD () Delete
Name: DI PIETRO, JUAN C
Address: 1975 N.E. 149TH STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI PIETRO, JUAN C
Address: 1980 N.E. 148TH STREET
City-St-Zip: MIAMI, FL 33181

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: DI PIETRO JUAN C.

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date