2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P02000012601** 04-02-2004 90035 025 ***150.00 PROMO EVENTS, INC. Principal Place of Business Mailing Address 44023956 6355 NW 36TH STREET, SUITE #402 6355 NW 36TH STREET, SUITE #402 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 Chg-P CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 03-0385296 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROQUE, ADELFO 6355 NW 36TH STREET, SUITE #402 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 City 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 registe red age D SIGNATURE no title if upplicable Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Defete TITLE Change Addition JIMENEZ, JORGE NAME NAME OSIZTINIU STREET ADDRESS 1901 BRICKELL AVE. APT. #B-1209 STREET ADDRESS MIAMI, FL 33029 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Addition TITLE Change ROQUE, ADELFO NAME STREET ADDRESS 6355 NW 36TH STREET, SUITE #402 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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. 080 -088 BE SIGNATURE: PED OR PRIN TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED