2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016349

Entity Name: TEMPO DA PROMESSA INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2411 NW 24TH AVENUE 257A SW 7 ST MIAMI, FL 33142 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

2411 NW 24TH AVENUE 257A SW 7 ST MIAMI, FL 33142 MIAMI, FL 33130

FEI Number: 04-3620657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FRAGA FRANCISNEY
 CALIX, MARITZA C

 2411 NW 24TH AVE
 257A SW 7 ST

 MIAMI, FL 33442 US
 MIAMI, FL 33130 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: MARITZA C CALIX 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CALIX, MARITZA C Address: 257A SW 7 ST City-St-Zip: MIAMI, FL 33130

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: MARITZA C CALIX P 02/28/2011