

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022882

FILED
Apr 20, 2004
Secretary of State

Entity Name: PROMOGROUP U.S.A., CORP.

Current Principal Place of Business:

275 COMMERCIAL BLVD.
#260
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1371 S.W. 8TH STREET
BAY #3
POMPANO BEACH, FL 33069

Current Mailing Address:

275 COMMERCIAL BLVD.
#260
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1371 S.W. 8TH STREET
BAY #3
POMPANO BEACH, FL 33069

FEI Number: 01-0616062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD., #260
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD., #260
LAUDERDALE BY THE SEA, FL 33308 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: BS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NENCI, GIANNETTO
Address: 4907 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NENCI, GIANLUCA
Address: 921 S.PARK ROAD APT.202
City-St-Zip: HOLLYWOOD, FL 33021

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: GIANLUCA NENCI

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date