

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022882

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

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP.D (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.D

04/29/2005

Electronic Signature of Signing Officer or Director

Date