

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033726

Entity Name: PROMOSOURCE, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 165435
MIAMI, FL 331165435

New Principal Place of Business:

Current Mailing Address:

PO BOX 165435
MIAMI, FL 331165435

New Mailing Address:

FEI Number: 37-1425873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.
11050 SW 88 ST, STE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAROLINA S BARRIGA
13521 SW 98TH STREET
MIAMI, FL, FL 33186 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: CAROLINA S BARRIGA.

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRIGA, CAROLINA S
Address: PO BOX 165435
City-St-Zip: MIAMI, FL 331165435

Title: DS (X) Delete
Name: EGO-AGUIRRE, JORGE E
Address: PO BOX 165435
City-St-Zip: MIAMI, FL 331165435

Title: DT (X) Delete
Name: DEL PRADO, HERNANDO A
Address: PO BOX 165435
City-St-Zip: MIAMI, FL 331165435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIGA, CAROLINA S
Address: 13521 SW 98TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CAROLINA S BARRIGA.

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03/22/2006

Electronic Signature of Signing Officer or Director

Date