

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077526

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: PROMATI, INC.

**Current Principal Place of Business:**

6366 NW 82 AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6366 NW 82 AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 76-0709565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MUSIET, RICARDO  
6366 NW 82 AVENUE  
MIAMI, FL 33166 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MUSIET, RICARDO  
Address: 16823 S.W. 149 AVE  
City-St-Zip: MIAMI, FL 33187

Title: VP  
Name: MUSIET, PAMELA  
Address: 16823 S.W. 149 AVE.  
City-St-Zip: MIAMI, FL 33187

Title: S  
Name: MUSIET, MARIA D  
Address: 16823 S.W. 149 AVE.  
City-St-Zip: MIAMI, FL 33187

Title: T  
Name: MUSIET, PIERRE  
Address: 14711 S.W. 150 STREET  
City-St-Zip: MIAMI, FL 33196

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: RICARDO MUSIET

P

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date