

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077526

Entity Name: PROMATI, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6366 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6366 NW 82 AVENUE
MIAMI, FL 33166 UN

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

PRS.

01/06/2012

Electronic Signature of Signing Officer or Director

Date