## Apr 16, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-16-2004 90105 045 \*\*\*150.00 DOCUMENT # P03000009996 1. Entity Name PROMO AVIATION INC. Principal Place of Business Mailing Address 934 S.W. 176 TERR. 934 S.W. 176 TERR. MIAMI, FL 33029 US MIAMI, FL 33029 US 2. Principal Place of Business 3. Mailing Address 934 S.W. 176 TERR 934 S.W. 176 TERR Suite, Apt, #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PEMBROKE PINES, FL PEMBROKE PINES, 03-0503883 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33029 33029 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, JAIME A Street Address (P.O. Box Number is Not Acceptable) 934 S.W. 176 TERR 934 S.W. 176 TERR MIAMI, FL 33029 Zip Code 33029 PEMBROKE PINES 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P Change TITLE ☐ Delete TITLE Addition SANCHEZ, JAIME A. 934 S.W. 176 TERR SANCHEZ, JAIME A NAME 934 S.W. 176 TERR STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP MIAMI, FL 33029 CITY-ST-ZIP 33029 Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP тπе ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental tepor is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an

STREET ADDRESS

JAIME A. SANCHEZ

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATUR

3/22/04

(305)

**FILED**