

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019211

FILED
May 02, 2005
Secretary of State

Entity Name: PROMOTIONS-ADVERTISING INTERNACIONALES GROUP CORP

Current Principal Place of Business:

13502 S.W. 99TH TERR.
MIAMI, FL 33186

New Principal Place of Business:

15531 S.W. 109TH TERR.
MIAMI, FL 33196

Current Mailing Address:

13502 S.W. 99TH TERR.
MIAMI, FL 33186

New Mailing Address:

15531 S.W. 109TH TERR.
MIAMI, FL 33196

FEI Number: 59-3767484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALABACI, DANIEL
13502 S.W. 99TH TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALABACI, DANIEL
15531 S.W. 109TH TERR.
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

05/02/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALABACI, DANIEL
Address: 13502 S.W. 99TH TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALABACI, DANIEL
Address: 15531 S.W. 109TH TERR.
City-St-Zip: MIAMI, FL 33196

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: DANIEL ALABACI

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date