

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052539

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: PROMOTIONS GROUP SOUTH INC.

## Current Principal Place of Business:

4707 NW 7 ST STE 406  
MIAMI, FL 33126

## New Principal Place of Business:

4717 NW 7 ST  
STE 306  
MIAMI, FL 33126

## Current Mailing Address:

4707 NW 7 ST STE 406  
MIAMI, FL 33126

## New Mailing Address:

4717 NW 7 ST  
STE 306  
MIAMI, FL 33126

FEI Number: 16-1666253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: AGUERO, RODOLFO  
Address: 4707 NW 7 ST STE 406  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: AGUERO, RODOLFO  
Address: 4717 NW 7 ST STE 306  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: RODOLFO AGUERO

PSTD

04/26/2008

Electronic Signature of Signing Officer or Director

Date