

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052539

FILED
Jan 19, 2009
Secretary of State

Entity Name: PROMOTIONS GROUP SOUTH INC.

Current Principal Place of Business:

4717 NW 7 ST
STE 306
MIAMI, FL 33126

New Principal Place of Business:

601 NE 36 ST
STE 2201
MIAMI, FL 33137

Current Mailing Address:

4717 NW 7 ST
STE 306
MIAMI, FL 33126

New Mailing Address:

601 NE 36 ST
STE 2201
MIAMI, FL 33137

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: 4717 NW 7 ST STE 306
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AGUERO, RODOLFO
Address: 601 NE 36 ST STE 306
City-St-Zip: MIAMI, FL 33137

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date