

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056276

Entity Name: ROI PROMOTIONS, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

2212 NW 82 AVENUE
DORAL, FL 33122 UN

New Principal Place of Business:

9725 NW 52ND STREET #411
DORAL, FL 33178 UN

Current Mailing Address:

PO BOX 520820
MIAMI, FL 331520820 UN

New Mailing Address:

FEI Number: 65-1194196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, EZEQUIEL P
2212 NW 82 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CUEVAS, EZEQUIEL P
9725 NW 52ND STREET #411
DORAL, FL 33178 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

08/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUEVAS, EZEQUIEL P
Address: 9725 NW 52ND STREET #411
City-St-Zip: DORAL, FL 33178 UN

Title: D
Name: FERNANDEZ-CUEVAS, GEMMA C
Address: 9725 NW 52ND STREET #411
City-St-Zip: DORAL, FL 33178

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: EZEQUIEL P. CUEVAS

PR

08/29/2012

Electronic Signature of Signing Officer or Director

Date