

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061090

Entity Name: PROMI TRADING, CORP.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

8601 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2950 EGRETS LANDING DRIVE
LAKE MARY, FL 32746

New Mailing Address:

5107 MYRTLEWOOD DR
SANFORD, FL 32771

FEI Number: 20-0490383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI LORETO, GUALTIERO
2950 EGRETS LANDING DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ROMAN, PEDRO M
5107 MYRTLEWOOD DR
SANFORD, FL 32771 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: PEDRO M ROMAN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, PEDRO M
Address: 8601 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: OSORIO, IRMA G
Address: 8601 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, PEDRO M
Address: 5107 MYRTLEWOOD DR
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: OSORIO, IRMA G
Address: 5107 MYRTLEWOOD DR
City-St-Zip: SANFORD, FL 32771

Title: D () Change (X) Addition
Name: GORI, JOSEFA M
Address: 5107 MYRTLEWOOD DR
City-St-Zip: SANFORD, FL 32771

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: PEDRO M ROMAN

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date