

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061090

Entity Name: PROMI TRADING, CORP.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

8601 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5107 MYRTLEWOOD DR
SANFORD, FL 32771

New Mailing Address:

145 CONSTITUTION WAY
WINTER SPRINGS, FL 32708

FEI Number: 20-0490383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMAN, PEDRO M
145 CONSTITUTION WAY
WINTER SPRINGS, FL 32708 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

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, PEDRO M
Address: 145 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: OSORIO, IRMA G
Address: 145 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: GORI, JOSEFA M
Address: 145 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO M ROMAN

PD

03/22/2006

Electronic Signature of Signing Officer or Director

Date