

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064477

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: PROMENADE SERVICES, INC.

## Current Principal Place of Business:

541 NW 1ST. AVENUE  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

2637 EAST ATLANTIC BLVD.  
#160  
POMPANO BEACH, FL 33062

## New Mailing Address:

290 SE 1ST AVENUE  
POMPANO BEACH, FL 33060

FEI Number: 90-0099875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOLIE, IDANIA  
10120 SW 15TH PLACE  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD - SUITE 210  
POMPANO BEACH, FL 33060 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: SILVIO ZUCARELLI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SALDIAS, CARLOS A  
Address: 2132 NE 68 ST  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DV ( ) Delete  
Name: HIERS, ANA MARIA  
Address: THREE ISLAND AVE STE SUITE 11-K  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete  
Name: SALDIAS, GUSTAVO  
Address: 249 SE 1ST. TERRACE  
City-St-Zip: MIAMI BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS SALDIAS

DP

04/15/2008

Electronic Signature of Signing Officer or Director

Date