

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064477

Entity Name: PROMENADE SERVICES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

541 NW 1ST. AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4067 NE 6TH. AVENUE
OAKLAND PARK
FORT LAUDERDALE, FL 33334

Current Mailing Address:

290 SE 1ST AVENUE
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 90-0099875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS MAMO & COMPANY
351 SOUTH CYPRESS ROAD - SUITE 210
POMPAN0 BEACH, FL 33060 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: 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: SALDIAS CARLOS

DR

04/29/2009

Electronic Signature of Signing Officer or Director

Date