

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000064477

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** PROMENADE SERVICES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

290 SE 1ST AVENUE  
POMPANO 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  
POMPANO 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

**OFFICERS AND DIRECTORS:**

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

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

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

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:** ALIDA BIAGGINI

CONT

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date