

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064477

FILED
Mar 14, 2012
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: SALDIAS CARLOS

CONT

03/14/2012

Electronic Signature of Signing Officer or Director

Date