

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089838

Entity Name: 365 PROMOTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVE STE 702
MIAMI, FL 33129

New Principal Place of Business:

3360 S.W. 22ND STREET
MIAMI, FL 33145

Current Mailing Address:

2730 SW 3RD AVE STE 702
MIAMI, FL 33129

New Mailing Address:

3360 S.W. 22ND STREET
MIAMI, FL 33145

FEI Number: 20-0167521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & ASSOCIATES, P.A.
THE COLONNADE - SUITE 302
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRERO, NANCY A
9447 FONTAINEBLEAU BLCD
SUITE # 201
MIAMI, FL 33145 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: NANCY A. GUERRERO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHO, WILLIAM
Address: 2730 SW 3RD AVE STE 702
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: VIVES, FRANCISCO
Address: 2730 SW 3RD AVE STE 702
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: TRIALTEA USA, LLC,
Address: 3360 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: VIVES, FRANCISCO
Address: 3360 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO VIVES

MD

04/28/2006

Electronic Signature of Signing Officer or Director

Date