

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016276

Entity Name: 3I PROMOTIONS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

11362 NW 65TH ST
MIAMI, FL 33178

New Principal Place of Business:

11362 NW 65TH ST
DORAL, FL 33178

Current Mailing Address:

PO BOX 521221
MIAMI, FL 33152

New Mailing Address:

FEI Number: 34-1976554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: CUEVAS, EZEQUIEL O
Address: 11362 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: PASQUAL, DIANA
Address: 11362 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CUEVAS, EZEQUIEL O
Address: PO BOX 521306
City-St-Zip: MIAMI, FL 33152

Title: VSD (X) Change () Addition
Name: PASCUAL, DIANA
Address: PO BOX 521306
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EZEQUIEL O. CUEVAS

PTD

01/23/2005

Electronic Signature of Signing Officer or Director

Date