

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036659

FILED
Sep 04, 2008
Secretary of State

Entity Name: PROMISES AND BLESSINGS CORP.

Current Principal Place of Business:

15727 SW 41ST ST
MIRAMAR, FL 33027

New Principal Place of Business:

17145 N BAY RD
APT 4507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

15727 SW 41ST ST
MIRAMAR, FL 33027

New Mailing Address:

17145 N BAY RD
APT 4507
SUNNY ISLES BEACH, FL 33160

FEI Number: 04-3786419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SIMON JOEL
15727 SW 41 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASTANEDA, MIGUEL ANGEL
17145 N BAY RD
APT 4507
SUNNY ISLES BEACH, FL 33160 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: MIGUEL ANGEL CASTANEDA

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMIREZ, SIMON JOEL
Address: 15727 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: MENDOZA, CLAUDIA EDITH
Address: 15727 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: RAMOS, JORGE ALBERTO
Address: 4269 SW 156 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: DIAZ, CARMEN JULIA
Address: 4269 SW 156 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, MIGUEL ANGEL
Address: 17145 N BAY RD APT 4507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: CASTANEDA II, MIGUEL ANGEL
Address: 17145 N BAY RD APT 4507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: RAMIREZ, SIMON JOEL
Address: 17145 N BAY RD APT 4507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MIGUEL ANGEL CASTANEDA

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date