

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058013

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: EFM PROMOTIONAL PRODUCTS INC.

## Current Principal Place of Business:

6157 NW 167 ST  
F3  
MIAMI, FL 33015

## New Principal Place of Business:

6157 NW 167 ST  
F3  
MIAMI, FL 33015 US

## Current Mailing Address:

4942 WHITE MANGROVE WAY E  
DANIA BEACH, FL 33312

## New Mailing Address:

6157 NW 167 ST  
F3  
MIAMI, FL 33015 US

FEI Number: 20-1067254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORANTES, EFRAIN  
4942 WHITE MANGROVE WAY E  
DANIA BEACH, FL 33312 US

## Name and Address of New Registered Agent:

NOY, RUBEN  
4942 WHITE MANGROVE WAY E  
DANIA BEACH, FL 33312 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: RUBEN NOY

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORANTES, EFRAIN  
Address: 4942 WHITE MANGROVE WAY E  
City-St-Zip: DANIA BEACH, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOY, RUBEN  
Address: 5855 SW 18 TER  
City-St-Zip: MIAMI, FL 33165 US

Title: VP ( ) Change (X) Addition  
Name: MORANTES, EFRAIN  
Address: 4942 WHITE MANGROVE WAY E  
City-St-Zip: DANIA BEACH, FL 33312 US

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: RUBEN NOY

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date