

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112509

Entity Name: TOP PROMOTIONS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9300 NW 25TH ST
SUITE 210
DORAL, FL 33178

New Principal Place of Business:

10360 SW 154TH CR CT
APT. 86
MIAMI, FL 33196

Current Mailing Address:

9300 NW 25TH ST
SUITE 210
DORAL, FL 33178

New Mailing Address:

10360 SW 154TH CR CT
APT. 86
MIAMI, FL 33196

FEI Number: 11-3724189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY & CO PA
9300 NW 25TH ST
SUITE 210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET
SUITE 120
CORAL GABLES, FL 33134 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: JULIO JIRON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, OSCAR L JR
Address: 10360 SW 154TH CR CT APT 86
City-St-Zip: MIAMI, FL 33196

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: OSCAR RODRIGUEZ

PTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date