

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123090

Entity Name: PROMISE PUBLISHING INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16950 N. BAY RD., UNIT 2501
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16950 N. BAY RD., UNIT 2501
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-1668283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRAZ, ETTY
PROMISE PUBLISHING, INC.
16900 N., BAY RD. BLDG. #3 APT. #2001
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ANNERL SHIRAZ, ETTY
PROMISE PUBLISHING, INC.
16950 N. BAY RD. UNIT 2501
SUNNY ISLES, 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: ETTY ANNERL SHIRAZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHIRAZ, ETTY
Address: 16950 N. BAY RD., UNIT 2501
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ETTY ANNERL SHIRAZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date