

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161953

FILED
Mar 22, 2008
Secretary of State

Entity Name: PROMOTEK CORP.

Current Principal Place of Business:

3300 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3300 WEST 84TH STREET
UNIT 4
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-1961641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
19404 N.W. 82ND PLACE
MIAMI, FL 33015 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: P () Delete
Name: RODRIGUEZ, DAVID
Address: 19404 N.W. 82ND PLACE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: SANTOS, JOSE
Address: 20013 N.W. 81 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RODRIGUEZ

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date