

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037639

Entity Name: PROMESERV, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BLVD.
SUITE #509
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772047
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2485537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAMIREZ, VIVIAN M
600 THREE ISLANDS BLVD.
SUITE #509
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, VIVIAN M
Address: P.O. BOX 772047
City-St-Zip: MIAMI, FL 33177

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: VIVIAN M. RAMIREZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date