

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138498

FILED
Jan 24, 2011
Secretary of State

Entity Name: PROMOCIONES DEL SUR, INC.

Current Principal Place of Business:

250 174TH STREET #2319
SUNNY ISLE, FL 33160

New Principal Place of Business:

250 174TH STREET #2319
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AV
1503
SUNNY ISLE, FL 33160

New Mailing Address:

17555 COLLINS AV
1503
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3582043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CLAUDIO
250 174TH STREET #2319
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

GONZALEZ, CLAUDIO
250 174TH STREET #2319
SUNNY ISLES BEACH, 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: GONZALEZ CLAUDIO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CLAUDIO
Address: 250 174TH STREET #2319
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V
Name: GONZALEZ, ADRIANA
Address: 250 174TH STREET #2319
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GONZALEZ CLAUDIO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date