

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029233

Entity Name: PROMSER, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

4995 NW 72ND AVE., SUITE # 205  
MIAMI, FL 33166

## New Principal Place of Business:

15571 SW 109 TERRACE  
MIAMI, FL 33196

## Current Mailing Address:

4995 NW 72ND AVE., SUITE # 205  
MIAMI, FL 33166

## New Mailing Address:

15571 SW 109 TERRACE  
MIAMI, FL 33196

FEI Number: 20-4415970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALBUENA YANEZ, JOSE G  
4995 NW 72ND AVE  
SUITE # 205  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

VALBUENA YANEZ, JOSE G  
15571 SW 109 TERRACE  
SUITE # 205  
MIAMI, FL 33196 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: JOSE G. VALBUENA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALBUENA YANEZ, JOSE G  
Address: 4995 NW 72ND AVE., SUITE 205  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: PIAR, CARMEN C  
Address: 4995 NW 72ND AVE., SUITE # 205  
City-St-Zip: MIAMI, FL 33166

Title: SD ( ) Delete  
Name: SOTO, HENRY  
Address: 4995 NW 72ND AVE., SUITE # 205  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALBUENA YANEZ, JOSE G  
Address: 15571 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change ( ) Addition  
Name: PIAR, CARMEN C  
Address: 15571 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change ( ) Addition  
Name: SOTO, HENRY  
Address: 15571 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: SD ( ) Change (X) Addition  
Name: VALBUENA, ARTURO  
Address: 15571 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33196

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: JOSE G. VALBUENA

SR

04/15/2009

Electronic Signature of Signing Officer or Director

Date