

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030722

FILED
Apr 11, 2008
Secretary of State

Entity Name: UNION PROMOTIONS CORP

Current Principal Place of Business:

10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 US

New Principal Place of Business:

6705 RED ROAD
SUITE 508
CORAL GABLES, FL 33143 US

Current Mailing Address:

10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 US

New Mailing Address:

6705 RED ROAD
SUITE 508
CORAL GABLES, FL 33143 US

FEI Number: 20-4471668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, YANERIS
10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ELIAS, YANERIS
6705 RED ROAD
SUITE 508
CORAL GABLES, FL 33143 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: YANERIS ELIAS

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: ELIAS, YANERIS
Address: 11333 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YANERIS ELIAS

PVTs

04/11/2008

Electronic Signature of Signing Officer or Director

Date