

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051652

FILED
Apr 30, 2007
Secretary of State

Entity Name: PROMISA, INC.

Current Principal Place of Business:

1200 NW 78 AVE., STE. 216
MIAMI, FL 33126

New Principal Place of Business:

13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1200 NW 78 AVE., STE. 216
MIAMI, FL 33126

New Mailing Address:

13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

FEI Number: 20-4714845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAY, OMAR S.
1200 NW 78 AVE., STE. 216
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMAY, OMAR S.
13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMAY, OMAR S.
Address: 13001 NW 107 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SAUL ROMAY, OMAR

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date