

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051652

Entity Name: PROMISA, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-4714845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL ROMAY, OMAR A
13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SOLDANO, MARCELO R
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: MARCELO SOLDANO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAUL ROMAY, OMAR A
Address: 13001 NW 107 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SECR
Name: SOLDANO, MARCELO R
Address: 13001 NW 107 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: MARCELO SOLDANO

SECR

03/18/2011

Electronic Signature of Signing Officer or Director

Date