

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060647

Entity Name: SOMOS UNO PROMOTIONS, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

2062 RIVER PARK BLVD.
ORLANDO, FL 32817

New Principal Place of Business:

6434 E COLONIAL DR
STE B
ORLANDO, FL 32807

Current Mailing Address:

2062 RIVER PARK BLVD.
ORLANDO, FL 32817

New Mailing Address:

6434 E COLONIAL DR
STE B
ORLANDO, FL 32807

FEI Number: 20-4778543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ALBERTO
2062 RIVER PARK BLVD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

FUENTES, ALBERTO
6434 E COLONIAL DR
STE B
ORLANDO, FL 32807 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: ALBERTO FUENTES

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, ALBERTO
Address: 2062 RIVER PARK BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, ALBERTO
Address: 6434 E COLONIAL DR STE B
City-St-Zip: ORLANDO, FL 32807

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: ALBERTO FUENTES

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date