

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004091

Entity Name: MIAMI PROMO PEN, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

2111 W 73 STREET
HIALEAH, FL 33016

New Principal Place of Business:

15223 N.W. 33RD PLACE
MIAMI GARDENS, FL 33054

Current Mailing Address:

2111 W 73 STREET
HIALEAH, FL 33016

New Mailing Address:

15223 N.W. 33RD PLACE
MIAMI GARDENS, FL 33054

FEI Number: 94-3471996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARINI, FRANCO
2111 W 73 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BALLARINI, FRANCO
15223 N.W. 33RD PLACE
MIAMI GARDENS, FL 33054 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: FRANCO BALLARINI

06/26/2009

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: D () Delete
Name: BALLARINI, FRANCO
Address: 2111 W 73 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLARINI, FRANCO
Address: 15223 N.W. 33RD PLACE
City-St-Zip: MIAMI GARDENS, FL 33054

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: FRANCO BALLARINI

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date