

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037435

Entity Name: PROMODO U.S.A. INC.

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE #36
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE #36
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2202750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JOHNSON, CARL D MR
Address: 1101 MIRANDA LANE #131
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T/S
Name: CARL, JOHNSON D MR
Address: 1101 MIRANDA LANE #131
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP/D
Name: HAYES, KEVIN MR
Address: 1101 MIRANDA LANE #131
City-St-Zip: KISSIMMEE, FL 34741 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: CARL JOHNSON

MR

06/05/2012

Electronic Signature of Signing Officer or Director

Date