

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044955

Entity Name: PROMOTORA 65, INC.

FILED  
Feb 21, 2010  
Secretary of State

## Current Principal Place of Business:

1000 PONCE DE LEON BLVD  
SUITE # 120  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

10314 NW 30 TER  
DORAL, FL 33172 US

## Current Mailing Address:

P.O. BOX 522797  
MIAMI, FL 33152 US

## New Mailing Address:

FEI Number: 26-0175632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAVIER, JUAN C  
1000 PONCE DE LEON BLVD  
SUITE # 120  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

JAVIER, JUAN C  
10314 NW 30 TER  
DORAL, FL 33172 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: JAVIER, JUAN C  
Address: 10314 NW 30 TER  
City-St-Zip: DORAL, FL 33172 US

Title: D  
Name: JAVIER, ARMANDO A  
Address: 1600 PONCE DE LEON BLVD, SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: SUAREZ DE JAVIER, YASMIN R  
Address: 10314 NW 30 TER  
City-St-Zip: DORAL, FL 33172 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: JUAN CARLOS JAVIER

MR

02/21/2010

Electronic Signature of Signing Officer or Director

Date