

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044955

Entity Name: PROMOTORA 65, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

10314 NW 30 TER
DORAL, FL 33172 US

New Principal Place of Business:

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
10314 NW 30 TER
DORAL, FL 33172 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
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

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date