

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066854

Entity Name: PROMERC, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

15614 SW 100 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

6075 W 20 AVE
304
HIALEAH, FL 33012

Current Mailing Address:

15614 SW 100 TERRACE
MIAMI, FL 33196

New Mailing Address:

4721 NW 72 AVE
MIAMI, FL 33166

FEI Number: 26-0333119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DIEGO A
15614 SW 100 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, DIEGO A
6075 W 20 AVE
304
HIALEAH, FL 33012 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: DIEGO A. MARTINEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, DIEGO A
Address: 15614 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, DIEGO A
Address: 6075 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

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: DIEGO A. MARTINEZ

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date