

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066854

Entity Name: PROMERC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6075 W 20 AVE
304
HIALEAH, FL 33012

New Principal Place of Business:

5881 W 18TH CT
HIALEAH, FL 33012

Current Mailing Address:

4721 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

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
6075 W 20 AVE
304
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, DIEGO A SR
5881 W 18TH CT
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: MARTINEZ, DIEGO A
Address: 5881 W 18TH CT
City-St-Zip: HIALEAH, FL 33012

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: DIEGO A. MARTINEZ

SR

04/29/2011

Electronic Signature of Signing Officer or Director

Date