

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085337

FILED
Apr 26, 2008
Secretary of State

Entity Name: PROMOEX CORP

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE 48
MIAMI, FL 33166 US

Current Mailing Address:

8671 NW 56TH STREET
SUITE 48
MIAMI, FL 33166 US

New Principal Place of Business:

8671 NW 56TH STREET
SUITE 48
DORAL, FL 33166 US

New Mailing Address:

8671 NW 56TH STREET
SUITE 48
DORAL, FL 33166 US

FEI Number: 75-3249988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 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: RENE C DUVEKOT

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADO, PATRICIO
Address: 8671 NW 56TH STREET, SUITE 48
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: CARNEIRO, CARLOTA
Address: 8671 NW 56TH STREET, SUITE 48
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: VIEIRA, JULIANA
Address: 8671 NW 56TH STREET, SUITE 48
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, PATRICIO
Address: 8671 NW 56TH STREET, SUITE 48
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: CARNEIRO, CARLOTA
Address: 8671 NW 56TH STREET, SUITE 48
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: VIEIRA, JULIANA
Address: 8671 NW 56TH STREET, SUITE 48
City-St-Zip: DORAL, FL 33166 US

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: PATRICIO PRADO

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date