

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113179

Entity Name: THE PROMAN CORP

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

12303 SW 111 LANE
MIAMI, FL 33186

New Principal Place of Business:

14683 SW 172 STREET
MIAMI, FL 33177

Current Mailing Address:

12303 SW 111 LANE
MIAMI, FL 33186

New Mailing Address:

14683 SW 172 STREET
MIAMI, FL 33177

FEI Number: 26-1249173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASUSO, ARMANDO
12303 SW 111 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TRIANA, HUMBERTO
14683 SW 172 STREET
MIAMI, FL 33177 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: HUMBERTO TRIANA

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VILLASUSO, ARMANDO
Address: 12303 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

Title: DVT () Delete
Name: TRIANA, HUMBERTO
Address: 12303 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: TRIANA, HUMBERTO
Address: 1483 SW 172 STREET
City-St-Zip: MIAMI, FL 33177

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: HUMBERTO TRIANA

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date