

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125188

Entity Name: PROMISE LAND, CORP.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 26-1447415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C203
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JAIME A
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T () Delete
Name: MERLANO, LILIANA M
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAIME A. GARCIA

P

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date