

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125188

Entity Name: PROMISE LAND, CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

28945 SW 187 AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974 US

New Mailing Address:

28945 SW 187 AVENUE
HOMESTEAD, FL 33030 US

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: P (X) Change () Addition
Name: GARCIA, JAIME A
Address: 28945 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T (X) Change () Addition
Name: MERLANO, LILIANA M
Address: 28945 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 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: JAIME GARCIA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date