

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125188

Entity Name: PROMISE LAND, CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

28945 SW 187 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

28945 SW 187 AVENUE
HOMESTEAD, FL 33030 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:

GARCIA, JAIME A
28945 SW 187 AVE.
HOMESTEAD, FL 33030 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: JAIME GARCIA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JAIME A
Address: 28945 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T
Name: MERLANO, LILIANA M
Address: 28945 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

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: JAIME GARCIA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date