

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080420

Entity Name: PROMO IDEA USA, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3460 W 84 ST
BAY 107
MIAMI, FL 33018

New Principal Place of Business:

16175 GOLF CLUB RD
307
WESTON, FL 33326

Current Mailing Address:

3460 W 84 ST
BAY 107
MIAMI, FL 33018

New Mailing Address:

16175 GOLF CLUB RD
307
WESTON, FL 33326

FEI Number: 26-3307265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT MAESTRE, JOSE V
16175 GOLF CLUB RD.
UNIT 307
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: D
Name: BETANCOURT MAESTRE, JOSE V
Address: 16175 GOLF CLUB RD. UNIT 307
City-St-Zip: WESTON, FL 33326

Title: D
Name: MELENDEZ, GIOCONDA A
Address: 5645 NW 112TH PATH
City-St-Zip: DORAL, FL 33178

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: JOSE BETANCOURT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date