

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096646

FILED
Mar 27, 2009
Secretary of State

Entity Name: PROMOTRON HOLDINGS, CORP.

Current Principal Place of Business:

16375 NE 18 AVE
STE 201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18 AVE
STE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3617666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATTI, LUIS A
16375 NE 18 AVE
STE 201
NORTH MIAMI BEACH, FL 33019 US

Name and Address of New Registered Agent:

PILATTI, LUIS A
16375 NE 18 AVE
STE 201
NORTH MIAMI BEACH, FL 33162 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, AGUSTIN J.L.
Address: 16375 NE 18 AVE, STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33019

Title: D () Delete
Name: DE PALMA, MIGUEL A
Address: 16375 NE 18 AVE, STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33019

Title: D () Delete
Name: PILATTI, LUIS A
Address: 16375 NE 18 AVE, STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, AGUSTIN J.L.
Address: 16375 NE 18 AVE, STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: DE PALMA, MIGUEL A
Address: 16375 NE 18 AVE, STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Change () Addition
Name: PILATTI, LUIS A
Address: 16375 NE 18 AVE, STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LUIS A. PILATTI

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date