

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039014

Entity Name: MIAMI PROMOTIONS INC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

12355 NE 13TH AVENUE
STE 200
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12355 NE 13TH AVENUE
STE 200
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 30-0560973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MICHAEL
12355 NW 13TH AVENUE
STE 200
N MIAMI, FL 33161 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: VPS
Name: PORTER, MICHAEL
Address: 12355 NE 13TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: VP
Name: BERNAL, LUCILA
Address: 401 GOLDEN ISLES DRIVE #214
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL PORTER

VPS

09/22/2010

Electronic Signature of Signing Officer or Director

Date