

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060944

FILED
Apr 30, 2012
Secretary of State

Entity Name: EFFECTIVE MARKETING & PROMOTIONS CORP

Current Principal Place of Business:

9878 HAMMOCKS BLVD.
#106
MIAMI, FL 33196

New Principal Place of Business:

6486 SW 152 CIRCLE PLACE
MIAMI, FL 33193

Current Mailing Address:

9878 HAMMOCKS BLVD.
#106
MIAMI, FL 33196

New Mailing Address:

6486 SW 152 CIRCLE PLACE
MIAMI, FL 33193

FEI Number: 27-0567393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, LAURA
9878 HAMMOCKS BLVD.
#106
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DAVILA, LAURA
6486 SW 152 CIRCLE PLACE
MIAMI, FL 33193 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: LAURA DAVILA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DAVILA, LAURA
Address: 6486 SW 152 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: DAVILA, LAURA
Address: 6486 SW 152 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33193

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: LAURA DAVILA

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date