

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077905

FILED
Feb 28, 2012
Secretary of State

Entity Name: PROMOSOL TRADING INC.

Current Principal Place of Business:

11231 NW 20TH STEET
#126
MIAMI, FL 33172

New Principal Place of Business:

5171 NW 106 AVE
MIAMI, FL 33178

Current Mailing Address:

11231 NW 20TH STEET
#126
MIAMI, FL 33172

New Mailing Address:

5171 NW 106 AVE
MIAMI, FL 33178

FEI Number: 01-0932113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, FERNAN
11231 NW 20TH STREET
#126
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESQUIVEL, FERNAN
5171 NW 106 AVE
MIAMI, FL 33178 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: FERNAN ESQUIVEL

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESQUIVEL, FERNAN
Address: 5171 NW 106 AVE
City-St-Zip: MIAMI, 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: FERNAN ESQUIVEL

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date