

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081120

Entity Name: PROMO MOXIE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2338 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

7151 WEST LAGO DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

1704 NE 1 STREET
FORT LAUDERDALE, FL 3330 US

FEI Number: 27-1040518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIS, VANESSA
2338 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 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: P, D
Name: GOODIS, VANESSA
Address: 2338 VINTAGE DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S, T
Name: GOODIS, VANESSA
Address: 2338 VINTAGE DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: VANESSA GOODIS

P, D

02/17/2011

Electronic Signature of Signing Officer or Director

Date