

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078870

FILED
Apr 28, 2012
Secretary of State

Entity Name: FLAPROMOTIONS, N.AMERICA INC.

Current Principal Place of Business:

5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-3621403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHERINE, MCDONALD
5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PAGANO, FRANK
5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 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: FRANK PAGANO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: PAGANO, FRANK
Address: 5079 N.DIXIE HWY. # 367
City-St-Zip: FT. LAUDERDALE, FL 33334 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: FRANK PAGANO

GM

04/28/2012

Electronic Signature of Signing Officer or Director

Date