

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098914

FILED
Feb 04, 2012
Secretary of State

Entity Name: PROMPT SERVICES & DISTRIBUTORS CORP

Current Principal Place of Business:

5225 WELLINGTON PARK CIRCLE
APT B-54
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5225 WELLINGTON PARK CIRCLE
APT B-54
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-4147244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, PAULO A SR
5225 WELLINGTON PARK CIRCLE
APT B-54
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DE LA CADENA, JOHANNA
5225 WELLINGTON PARK CIRCLE
APT B-54
ORLANDO, FL 32839 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: JOHANNA DE LA CADENA

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CADENA, JOHANNA
Address: 5225 WELLINGTON PARK CIRCLE APT B-54
City-St-Zip: ORLANDO, FL 32839

Title: MGR
Name: ECHEVERRY, PAULO A
Address: 5225 WELLINGTON PARK CIRCLE APT B-54
City-St-Zip: ORLANDO, FL 32839

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: JOHANNA DE LA CADENA

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02/04/2012

Electronic Signature of Signing Officer or Director

Date