

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022448

Entity Name: PROMOTRADE CORP.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
1708
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERRACE
1708
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-5477991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, ELISABETTA
3245 NE 184 STREET
#13210
AVENTURA, FL 33160 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
Name: MONFORTE, GUISEPPE
Address: 2000 TOWERSIDE TERRACE #1708
City-St-Zip: MIAMI, FL 33138 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: GIUSEPPE MONFORTE

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date