

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051926

Entity Name: ELETTR0 PROMOS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

10001 N.W. 50 STREET
SUITE 201G
SUNRISE, FL 33351

New Principal Place of Business:

10001 N.W. 50 STREET
STE W-2
SUNRISE, FL 33351

Current Mailing Address:

10001 N.W. 50 STREET
SUITE 201G
SUNRISE, FL 33351

New Mailing Address:

10001 N.W. 50 STREET
STE W-2
SUNRISE, FL 33351

FEI Number: 45-2450666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: ELLIS, RYAN
Address: 10001 N.W. 50 STREET, STE W-2
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: PALERMO, DEAN
Address: 10001 N.W. 50TH STREET, STE W-2
City-St-Zip: SUNRISE, FL 33351

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: RYAN C ELLIS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date