

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000088292

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** PROMA GROUP INC.

**Current Principal Place of Business:**

7891 WEST FLAGLER STREET  
503  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

7891 WEST FLAGLER STREET  
503  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 32-0354569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIL, GUSTAVO SR  
BAY PARC PLAZA 1756 N. BAYSHORE DRIVE,  
12G  
MIAMI, FL 33132 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: GIL, GUSTAVO SR  
Address: BAY PARC PLAZA 1756 N. BAYSHORE DRIVE, 12G  
City-St-Zip: MIAMI, FL 33132

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: GUSTAVO GIL

P

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date