

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000105183

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** PROMITECH US, INC.

**Current Principal Place of Business:**

4901 SW 155 AVENUE  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

4901 SW 155 AVENUE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 US

**FEI Number:** 45-4008340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLANCO, HAROLD  
4901 SW 155 AVENUE  
MIRAMAR, FL 33027 US

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

GURIAN, JORGE  
2655 S. BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 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: JORGE L GURIAN

02/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: LEUNG, YIU  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: COCONUT GROVE, FL 33133 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: YIU HON LEUNG

DPST

02/14/2012

Electronic Signature of Signing Officer or Director

Date