

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053220

Entity Name: PROMO INTERNATIONAL, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

3389 NW 97TH AVE  
SUITE 12  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

3389 NW 97TH AVE  
SUITE 12  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0507052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, SERGIO  
3389 NW 97TH AVE  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REY, PABLO  
Address: 13233 SW 43 ST  
City-St-Zip: DAVIE, FL 33330

Title: PD ( ) Delete  
Name: SANCHEZ, SERGIO  
Address: 17050 N. BAY RD, #1207  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO SANCHEZ

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date