

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053220

FILED
Mar 05, 2009
Secretary of State

Entity Name: PROMO INTERNATIONAL, INC.

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

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date