

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002711

FILED  
May 01, 2008  
Secretary of State

Entity Name: PROMAD ENTERPRISES, INC.

## Current Principal Place of Business:

700 BILTMORE WAY  
SUITE 914  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

700 BILTMORE WAY  
SUITE 914  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0559870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, GUSTAVO  
1300 SW 113 CIR. PL.  
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: GONZALEZ, GUSTAVO  
Address: 700 BILTMORE WAY, SUITE 914  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO GONZALEZ

PDS

05/01/2008

Electronic Signature of Signing Officer or Director

Date