

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002711

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

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

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 GONZALEZ

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date