

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000002711

**FILED**  
**Apr 16, 2012**  
**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:**

GONZALEZ, GUSTAVO  
700 BILTMORE WAY  
CORAL GABLES, FL 33134 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:** GUSTAVO GONZALEZ

04/16/2012

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

PDS

04/16/2012

Electronic Signature of Signing Officer or Director

Date