

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011613

FILED
Jan 03, 2007
Secretary of State

Entity Name: PROMOCIONES EDEMAR, CORP.

Current Principal Place of Business:

9351 OAK GROVE CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9351 OAK GROVE CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0555568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCHENA, EDGAR
9351 OAK GROVE CIRCLE
DAVIE, FL 33328 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: P () Delete
Name: DE MARCHENA, EDGAR
Address: 9351 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: DE MARCHENA, CARMEN M
Address: 9351 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: DE MARCHENA, IVAN
Address: 9351 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: DE MARCHENA, CAROLINA
Address: 9351 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: M () Delete
Name: SALAS MADURO, CARLOS E
Address: 9351 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: EDGAR DE MARCHENA

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date