

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033379

Entity Name: PROMO FLYER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2210 NW MIAMI CT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2210 NW MIAMI CT
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0351751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, NICHOLAS
2210 NW MIAMI COURT
MIAMI, FL 33127 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: D
Name: QUINTANA, NICHOLAS
Address: 2210 NW MIAMI CT
City-St-Zip: MIAMI, FL 33127

Title: D
Name: QUINTANA, IGNACIO
Address: 2210 N.W. MIAMI COURT
City-St-Zip: MIAMI, FL 33127

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: QUINTANA NICHOLAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date