2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033379

Entity Name: PROMO FLYER, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2210 NW MIAMI CT MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2210 NW MIAMI CT MIAMI, FL 33127

FEI Number: 65-0351751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTANA, NICHOLAS
2210 NW MIAMI COURT
MIAMI, FL 33127 US
QUINTANA, IGNACIO
2210 NW MIAMI COURT
MIAMI, FL 33127 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: IGNACIO QUINTANA 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUINTANA, NICHOLAS

 Address:
 2210 NW MIAMI CT

 City-St-Zip:
 MIAMI, FL 33127 US

Title: D, P

 Name:
 QUINTANA, IGNACIO

 Address:
 2210 N.W. MIAMI COURT

 City-St-Zip:
 MIAMI, FL 33127 US

Title: D

Name: QUINTANA, ANA
Address: 2210 N. MIAMI COURT
City-St-Zip: MIAMI, FL 33127 US

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: IGNACIO QUINTANA P 03/27/2012