

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036020

Entity Name: PROMOCIONES '96, INC.

FILED  
Jan 06, 2005  
Secretary of State

**Current Principal Place of Business:**

13521 NW 6TH DRIVE  
PLANTATION, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13521 NW 6TH DRIVE  
PLANTATION, FL 33325

**New Mailing Address:**

669 NW 133 DRIVE  
PLANTATION, FL 33325

FEI Number: 65-0682633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETRIZZO, JUAN  
13521 NW 6TH DRIVE  
PLANTATION, FL 33325 US

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

PETRIZZO, JUAN  
669 NW 133 DRIVE  
PLANTATION, FL 33325 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PETRIZZO, JUAN  
Address: 13521 NW 6TH DRIVE  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PETRIZZO, JUAN  
Address: 669 NW 133 DRIVE  
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN PETRIZZO

Electronic Signature of Signing Officer or Director

PD

01/06/2005

Date