2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104184

Entity Name: PROMOPHOT, INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1137 N BISCAYNE PT RD MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 1137 N BISCAYNE PT RD MIAMI BEACH, FL 33141 FEI Number: 65-0819641 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: LEVINE, ALAN W ESQ 1110 BRICKELL AVENUE, 7TH FLOOR MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MILON, FRANCIS
Address: 1137 N BISCAYNE PT RD
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANCIS MILON D 03/16/2011