

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93662

Entity Name: PROMISE KEPT, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
1700
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1700 (RFH)
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
1700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0298496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASCAL, INES
260 CRANDON BLVD.
SUITE 25
KEY BISCAYNE, FL 33149 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: PD () Delete
Name: BENNET, TIMOTHY J
Address: 6 FRONT STREET
City-St-Zip: HAMILTON, BERMUDA, 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, KIMBERLEY
Address: COMPASS POINT, 9 BERMUDIANA ROAD
City-St-Zip: HAMILTON HM 11, BERMUDA, HM BERMUDA

Title: S () Change (X) Addition
Name: ABASCAL, INES
Address: 260 CRANDON BLVD., SUITE 25
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLEY ROBERTS

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date