

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93662

FILED
Jan 17, 2012
Secretary of State

Entity Name: PROMISE KEPT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1700 (RFH)
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

OFFICERS AND DIRECTORS:

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

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

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: INES ABASCAL AS SECRETARY

S

01/17/2012

Electronic Signature of Signing Officer or Director

Date