

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22195

FILED
Jan 11, 2012
Secretary of State

Entity Name: PROMOTIONS UNLIMITED, INC.

Current Principal Place of Business:

91 BAY HEIGHTS DR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

91 BAY HEIGHTS DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0321881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, SILVERIO J
91 BAY HEIGHTS DR.
MIAMI, FL 33133 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: MENENDEZ, SILVERIO J
Address: 91 BAY HEIGHTS DR.
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MENENDEZ, ALINA
Address: 91 BAY HEIGHTS DR.
City-St-Zip: MIAMI, FL 33133

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: SILVERIO MENENDEZ

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date