

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000146797

**Entity Name:** PROMOTORA DI GERONIMO CORPORATION

**Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

**FILED**  
**May 30, 2013**  
**Secretary of State**  
**CC2769155780**

**Current Mailing Address:**

C/O 1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

**FEI Number: 20-3730690**

**Certificate of Status Desired: No**

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

ALVARO CASTILLO B.  
1390 BRICKELL AVENUE  
SUITE 200  
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

**Officer/Director Detail :**

Title            D  
Name            DI GERONIMO, JOSE M  
Address        C/O 1390 BRICKELL AVENUE #200  
City-State-Zip: MIAMI FL 33131

Title            D  
Name            DI GERONIMO, ANGELA  
Address        C/O 1390 BRICKELL AVENUE #200  
City-State-Zip: MIAMI FL 33131

*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: JOSE MIGUEL DI GERONIMO**

**DIRECTOR**

**05/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date