

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105183

Entity Name: PROMITECH US, INC.

Current Principal Place of Business:

4901 SW 155TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

4901 SW 155TH AVE
MIRAMAR, FL 33027 US

FEI Number: 45-4008340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEUNG, YIU HON
4901 SW 155TH AVE
MIRAMAR, FL 33027 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: YIU HON LEUNG

04/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name LEUNG, YIU HON
Address 4901 SW 155TH AVE
City-State-Zip: MIRAMAR FL 33027

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: YIU HON LEUNG

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date