

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003450

Entity Name: PROMO SHOP, INC.

Current Principal Place of Business:

5420 MCCONNELL AVE
LOS ANGELES, CA 90066

Current Mailing Address:

5420 MCCONNELL AVE
LOS ANGELES, CA 90066

FEI Number: 95-4678006

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVID KAHAN, P.A.
6420 CONGRESS AVE STE 1800
BOCA RATON, FL 33487 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 PCS
Name KAHAN, GUILLERMO
Address 5420 MCCONNELL AVE
City-State-Zip: LOS ANGELES CA 90066

Title T
Name GOLDEN, ROBERT
Address 5420 MCCONNELL AVE
City-State-Zip: LOS ANGELES CA 90066

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: ROBERT GOLDEN

CFO

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date