

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013801

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROMESA DE MAGNOLIA, INC.

Current Principal Place of Business:

31102 OLD HOCKLEY ROAD
MAGNOLIA, TX 77355

New Principal Place of Business:

Current Mailing Address:

31102 OLD HOCKLEY ROAD
MAGNOLIA, TX 77355

New Mailing Address:

FEI Number: 27-1909591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, TODD
3302 W CYPRESS ST
SUITE 101
TAMPA, FL 33607 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: P
Name: FEINBERG, MADELYN A
Address: 31102 OLD HOCKLEY ROAD
City-St-Zip: MAGNOLIA, TX 77355

Title: VP
Name: FEINBERG, MATTHEW L
Address: 31102 OLD HOCKLEY ROAD
City-St-Zip: MAGNOLIA, TX 77355

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: MATTHEW L. FEINBERG

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date