

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006519

Entity Name: PRO-PROVENANCE INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3802 NW 4 STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

3802 NW 4 STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-0133470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROSA
400 SW 40 AVE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASHIAN, ALBERT
Address: 4020 SW 4TH ST
City-St-Zip: MIAMI, FL 33134

Title: VS () Delete
Name: BASHIAN, ADELA
Address: 4020 SW 4TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASHIAN, ALBERT
Address: 3802 NW 4 ST
City-St-Zip: CAPE CORAL, FL 33993

Title: VS (X) Change () Addition
Name: BASHIAN, ADELA
Address: 3802 NW 4 ST
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADELA BASHIAN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date