

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045325

Entity Name: PROVIDENCIA INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

191 EAST 61ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

191 EAST 61ST STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2801131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOMINGUEZ, RAUL
191 EAST 61 ST
HIALEAH, FL 33013 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: RAUL DOMINGUEZ

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOMINGUEZ, RAUL
Address: 191 EAST 61ST STREET
City-St-Zip: HIALEAH, FL 33013

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: RAUL DOMINGUEZ

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date