

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076093

Entity Name: PROWEB USA, INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3087841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENEE ADWAR, P.A.
848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131 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: D/P
Name: THIRY, PATRICE
Address: 300 SOUTH POINTE DRIVE #605
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICE THIRY

D

08/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date