

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008840

FILED
Mar 16, 2012
Secretary of State

Entity Name: PROSPEROUS LIFE FINANCIAL GROUP INC

Current Principal Place of Business:

10621 N. KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10621 N KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0388555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM J
11839 SW 79 TERRACE
MIAMI, FL 33183 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: PSD
Name: MILLER, WILLIAM J
Address: 11839 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: MILLER, SHERRILYN M
Address: 11839 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33183

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: WILLIAM J. MILLER

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date