

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058484

FILED
Apr 05, 2011
Secretary of State

Entity Name: PROPER COMPOSITION INC.

Current Principal Place of Business:

2742 SOUTH WEST 8TH STREET
SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 SOUTH WEST 8TH STREET
MIAMI, FL 33135

New Mailing Address:

2742 SOUTH WEST 8TH STREET
SUITE 201
MIAMI, FL 33135

FEI Number: 65-0764921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARA
2742 S.W. 8TH STREET
SUITE 201
MIAMI, FL 33135 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: GONZALEZ, MARA
Address: 2742 SOUTH WEST 8TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33135

Title: D
Name: SIMON, FITZROY
Address: 2742 SW 8TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33135

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: MARA GONZALEZ

PRES

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date