

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2007 8:00 am
Secretary of State

03-02-2007 90006 001 ***150.00

DOCUMENT # P99000062768

1. Entity Name
PROSPEROUS INVESTMENTS, INC.



Principal Place of Business
**1960-7 N. COMMERCE PKWY
WESTON, FL 33326**

Mailing Address
**15834 WEST STATE RD. 84
SUNRISE, FL 33326**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

1960-7 N. Commerce Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 7

City & State

City & State

Weston FL

Zip

Country

Zip

33326

Country

U.S.A

02262007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0934508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHOMAR, JOSEPH
7777 NW 146TH ST.
MIAMI LAKES, FL 33016**

Name

Botello de P. Aura.

Street Address (P.O. Box Number is Not Acceptable)

1960 N. Commerce Pkwy Suite 7

City

Weston

FL

Zip Code

33326

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
BOTELLO DE PAEZ, AURA MARIA T
15834 W STATE RD 84
SUNRISE, FL 33326** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1960 N. Commerce Pkwy Suite 7
Weston FL 33326** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTD
PAEZ, CRISTOBAL
15834 W STATE RD 84
SUNRISE, FL 33326** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1960 N. Commerce Pkwy Suite 7
Weston FL 33326** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PAEZ, CRISTOBAL
15834 W STATE RD 84
SUNRISE, FL 33326** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1960 N. Commerce Pkwy Suite 7
Weston FL 33326** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-27-07 904.7010451