

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062768

FILED
Apr 11, 2008
Secretary of State

Entity Name: PROSPEROUS INVESTMENTS, INC.

Current Principal Place of Business:

1960-7 N. COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

1960 N. COMMERCE PKWY
SUITE 7
WESTON, FL 33326

Current Mailing Address:

1960-7 N. COMMERCE PKWY
SUITE 7
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0934508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO DE P, AURA
1960 N. COMMERCE PKWY SUITE 7
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOTELLO DE PAEZ, AURA MARIA T
Address: 1960 N. COMMERCE PKWY SUITE 7
City-St-Zip: WESTON, FL 33326

Title: VPTD () Delete
Name: PAEZ, CRISTOBAL
Address: 1960 N. COMMERCE PKWY SUITE 7
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: PAEZ, CRISTOBAL
Address: 1960 N. COMMERCE PKWY SUITE 7
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AURA BOTELLO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date