

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062768

FILED
Jun 01, 2009
Secretary of State**Entity Name:** PROSPEROUS INVESTMENTS, INC.**Current Principal Place of Business:**1960 N. COMMERCE PKWY
SUITE 7
WESTON, FL 33326**New Principal Place of Business:****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:**PAEZ, LIDA C
1960 N. COMMERCE PKWY SUITE 7
WESTON, FL 33326 US**Name and Address of New Registered Agent:**PAEZ, CRISTOBAL
1960 N. COMMERCE PKWY SUITE 7
WESTON, FL 33326 US

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: CRISTOBAL PAEZ

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, CRISTOBAL
Address: 1960 N. COMMERCE PKWY SUITE 7
City-St-Zip: WESTON, FL 33326

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: CRISTOBAL PAEZ

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date