

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062768

FILED
Jan 11, 2011
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, CRISTOBAL
1960 N. COMMERCE PKWY SUITE 7
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BOTELLO, AURA
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: AURA BOTELLO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BOTELLO, AURA
Address: 1960 N. COMMERCE PKWY SUITE 7
City-St-Zip: WESTON, FL 33326

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

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: AURA BOTELLO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date