

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000062768

**FILED**  
**Mar 29, 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:**

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

**Name and Address of New Registered Agent:**

PAEZ, SONIA R  
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: PAEZ SONIA

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,S  
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: PAEZ SONIA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date