

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062768

FILED
Mar 09, 2012
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, SONIA R
1960 N. COMMERCE PKWY SUITE 7
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAEZ, LIDA C
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: LIDA PAEZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP,S
Name: PAEZ, LIDA C
Address: 1960 N COMMERCE PARKWAY 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: LIDA C PAEZ

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date