

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002355

FILED
Mar 09, 2010
Secretary of State

Entity Name: PROFUNDA, INC.

Current Principal Place of Business:

6234 SW 42ND ST.
SOUTH MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143501
CORAL GABLES, FL 33114

New Mailing Address:

6234 SW 42ND STREET
SOUTH MIAMI, FL 33155

FEI Number: 26-4557680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-VIDAILLET, ANGELA
16871 SW 49TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ISABEL, VIERA
6234 SW 42ND STREET
SOUTH MIAMI, FL 33155 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: ISABEL VIERA VP

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE VARONA, ALINA
Address: 6234 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: VIERA, ISABEL
Address: 6234 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: DIAZ-VIDAILLET, ANGELA
Address: 16871 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISABEL VIERA

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date