2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032315

Entity Name: PROSAGRA INVESTMENT, CORP.

FILED Sep 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4630 S. KIRKMAN RD 950 BRICKELL BAY DR THE PLAZA #4903 ORLANDO, FL 32811 US MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

4630 S. KIRKMAN RD 950 BRICKELL BAY DR THE PLAZA #4903 ORLANDO, FL 32811 US MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SALOM GRANADILLO, GUSTAVO FERNANDEZ-BERGNES & ASSOCIATES PA 7400 WEST FLAGLER STREET 4630 S KIRKMAN RD MIAMI, FL 33144 ORLANDO, FL 32811 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: ANGEL F FERNANDEZ 09/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SALOM GRANADILLO, GUSTAVO Name: 950 BRICKELL BAY DR #4903 Address: City-St-Zip:

MIAMI, FL 33131 US

Title: VΡ

Name: SALOM GARRIDO, VANESSA Address: 950 BRICKELL BAY DR #4903 City-St-Zip:

MIAMI, FL 33131 US

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: GUSTAVO SALMON GRANADILLO Ρ 09/09/2011