2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2012
Secretary of State

DOCUMENT# M46224

Entity Name: PRO PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

5012 HOLLYWOOD BLVD
S-200
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5012 HOLLYWOOD BLVD
S-200
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2782460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FISCHER, STEVEN CPA
300 S PINE ISLAND ROAD
STE 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FERNANDES, RICHARD CPA
300 S PINE ISLAND ROAD
STE 110
PLANTATION, FL 33324 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: RICHARD FERNANDES 02/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GLANTZ, TONI
Address: 2431 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: P
Name: GLANTZ, DANIEL
Address: 2431 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: PEREZ, TONY M
Address: PO BOX 823672
City-St-Zip: PEMBROKE PINES, FL 33082

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: DANIEL GLANTZ PRES 02/21/2012
Electronic Signature of Signing Officer or Director Date