

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000035257

Entity Name: PROC INC.

Current Principal Place of Business:

3725 PEMBROKE ROAD
SUITE #A9
HOLLYWOOD, FL 33021

Current Mailing Address:

3725 PEMBROKE ROAD
SUITE #A9
HOLLYWOOD, FL 33021 US

FEI Number: 80-0919058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIMMERMAN, ERIC
3725 PEMBROKE ROAD
SUITE #A9
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZIMMERMAN, ERIC
Address 3725 PEMBROKE ROAD SUITE #A9
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name KAO, PAI-HSUAN
Address 3725 PEMBROKE ROAD SUITE #A9
City-State-Zip: HOLLYWOOD FL 33021

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: ERIC ZIMMERMAN

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date