

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140940

Entity Name: FILE PRO, INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

13200 NW 38 CT
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13200 NW 38 CT
MIAMI, FL 33054

New Mailing Address:

FEI Number: 26-1932958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RENE
13200 NW 38 CT
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: MORALES, RENE
Address: 13200 NW 38 CT
City-St-Zip: MIAMI, FL 33054

Title: SD
Name: CLAVIJO, SANDRA
Address: 13200 NW 38 CT
City-St-Zip: MIAMI, FL 33054

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: RENE MORALES

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date