

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004737

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRAMAC INDUSTRIES, INC.

Current Principal Place of Business:

10100 NW 116TH WAY
SUITE 10
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 NW 116TH WAY
SUITE 10
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 58-2274313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 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: PRES
Name: NAVARRO, RICARDO
Address: 10100 NW 116TH WAY SUITE 10
City-St-Zip: MEDLEY, FL 33178 US

Title: VICE
Name: CAMPINOTI, PAOLO
Address: 10100 NW 116TH WAY SUITE 10
City-St-Zip: MEDLEY, FL 33178 US

Title: SEC
Name: SCHWARZ, CAROLINA
Address: 10100 NW 116TH WAY SUITE 10
City-St-Zip: MEDLEY, FL 33178 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: ANA CARDENAS

ACCT

01/10/2011

Electronic Signature of Signing Officer or Director

Date