2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# F33083

Entity Name: PRS INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2451336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLIVAN, JOHN S
801 BRICKELL AVE
16TH FLOOR
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: GADALA-MARIA, JACOBO
Address: 801 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DC ( ) Delete
Name: RODRIGUEZ-FRAILE, GONZALO
Address: 801 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DPS ( ) Delete
Name: GADALA-MARIA, JACOBO
Address: 801 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: COOKSON, IAN
Address: BAHNHOFSTRASSE 16
City-St-Zip: ZURICH, 8022

Title: D ( ) Delete
Name: SULLIVAN, JOHN
Address: 801 BRICKELL AVE. 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: COOKSON, IAN
Address: 32 CHEMIN DE MACHERETTES
City-St-Zip: BOUGY-VILLARS, SWITZERLAND, SW 1172 SW

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S. SULLIVAN DIR 03/20/2009

Electronic Signature of Signing Officer or Director — Date