

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33083

FILED
Mar 16, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: SULLIVAN, JOHN
Address: 801 BRICKELL AVE. 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: GONZALO RODRIGUEZ-FRAILE

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date