

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33083

FILED  
Jan 19, 2012  
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: PRES  
Name: HEIN, BENJAMIN  
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: D  
Name: DIRIBERRY, ALAIN  
Address: 88, VY DES CHENES  
City-St-Zip: JUVIGNY, FRANCE, FR 741000 FR

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

Title: D  
Name: CAMPANO, SIXTO  
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: JOHN S. SULLIVAN

D

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F33083

1-19-12



January 20, 2012

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ref: Additional Officer

To Whom It May Concern:

Enclosed, please find a letter stating the name and position of the additional officer to be added to our entity INO: PRS International Consulting Inc, document number F33083:

Secretary: Gerald Wood  
Treasurer: Gerald Wood

Please note that we are submitting this written request due to the capacity of the SUNBIZ online system that does not allow more than six names to be displayed.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosa Rivaflecha".

Rosa Rivaflecha  
Corporate and Clients Department Assistant

RECEIVED

12 JAN 23 AM 9:21

TALLAHASSEE, FLORIDA

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