

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49645

FILED
Apr 28, 2007
Secretary of State

Entity Name: PROEX INTERNATIONAL, INC.

Current Principal Place of Business:

7250 N.W. 8TH STREET
#6
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7250 N.W. 8TH STREET
#6
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0089090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, MARIO
7250 N.W. 8TH STREET
#6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEDROSA, MARIO
7250 N.W. 8TH STREET
#6
MIAMI, FL 33126 US

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: M PEDROSA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEDROSA, MARIO
Address: 9818 N W 29 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEDROSA, MARIO
Address: 9818 N W 29 ST
City-St-Zip: MIAMI, FL 33172

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: M PEDROSA

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date