

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97871

Entity Name: PRO VEN, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4724 JACKSON ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1708 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4724 JACKSON ST
HOLLYWOOD, FL 33021

New Mailing Address:

1708 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

FEI Number: 65-0221202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTANO, JOSEPH E
4724 JACKSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2500 HOLLYWOOD BOULEVARD
SUITE 411
HOLLYWOOD, FL 33020 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: BERNARDO PROTANO, ESQUIRE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROTANO, JOSEPH E.
Address: 4724 JACKSON ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROTANO, JOSEPH E.
Address: 1708 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH E. PROTANO

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date