

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97871

Entity Name: PRO VEN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1708 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2116 SHERMAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
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:

BERNARDO PROTANO, ESQUIRE, P.A.
2116 SHERMAN STREET
PROTANOLAW.COM BUILDING
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
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, ESQ PA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOSEPH E. PROTANO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date