

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29806

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROVOST & PARTNERS, INC.

Current Principal Place of Business:

75 SW 15TH ROAD
MIAMI, FL 331291101 US

New Principal Place of Business:

Current Mailing Address:

75 SW 15TH ROAD
MIAMI, FL 331291101 US

New Mailing Address:

FEI Number: 59-2663397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLAIRINO, J. ROBERT
75 S.W. 15TH ROAD
MIAMI, FL 33129 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: PD
Name: TAGLAIRINO, J. ROBERT
Address: 3644 S.W. THIRD AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: SD
Name: GUERRERO, LILLIAN
Address: 15963 S.W. 99TH LANE
City-St-Zip: MIAMI, FL 33196 US

Title: TD
Name: CANTERO, ADRIANA
Address: 2436 SW 14 ST
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: DELANEY, SEAN
Address: 2438 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: TYGIELSKI, JASON
Address: 2831 N.E. 21ST TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT TAGLAIRINO

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date