

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005348

FILED
Apr 26, 2010
Secretary of State

Entity Name: PROFESA NATIONAL, INC.

Current Principal Place of Business:

9350 SUNSET DRIVE
112
MIAMI, FL 33173

Current Mailing Address:

PO BOX 524288
MIAMI, FL 33152

New Principal Place of Business:

9975 NW 46 ST
106
DORAL, FL 33176 US

New Mailing Address:

PO BOX 524288
MIAMI, FL 33152 US

FEI Number: 20-0074114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, EDWIN
9350 SUNSET DRIVE
112
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROSA, SANDRA
9975 NW 46 ST
106
DORAL, FL 33176 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: SANDRA ROSA

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSA, SANDRA
Address: 9975 NW 46 ST APT. 106
City-St-Zip: MIAMI, FL 33176 US

Title: DV
Name: SANTA, DAPHNE
Address: 9975 NW 46 ST APT. 106
City-St-Zip: DORAL, FL 33176 US

Title: D
Name: DIAZ, HECTOR
Address: 9250 SW 143RD COURT
City-St-Zip: MIAMI, FL 33186 US

Title: DT
Name: BATISTA, GREG
Address: 10400 GRIFFIN ROAD #201
City-St-Zip: COOPER CITY, FL 33328 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA ROSA

DP

04/26/2010

Electronic Signature of Signing Officer or Director

Date