

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005348

FILED
Apr 22, 2012
Secretary of State

Entity Name: PROFESA NATIONAL, INC.

Current Principal Place of Business:

9975 NW 46 ST
106
DORAL, FL 33176 US

New Principal Place of Business:

16425 BRIDGE END ROAD
MIAMI LAKES, FL 33014 US

Current Mailing Address:

PO BOX 524288
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 20-0074114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTA, DAPHNE
16425 BRIDGE END ROAD
MIAMI LAKES, FL 33014 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: DAPHNE SANTA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTA, DAPHNE
Address: 16425 BRIDGE END ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DV
Name: CABRERA, NYDIA
Address: 16425 BRIDGE END ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

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

Title: DT
Name: VAZQUEZ, LUIS J
Address: PO BOX 260994
City-St-Zip: MIAMI, FL 33126 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: LUIS J VAZQUEZ

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date