2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007221

FILED Apr 30, 2010 Secretary of State

Entity Name: PRONATIVE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1441 BRICKELL AVENUE MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7276 MIAMI, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACK, HARRIS
R.G., CHEN
1441 BRICKELL AVE
MIAMI, FL 33131 US
R.G., CHEN
1441 BRICKELL AVE
MIAMI, FL 33131 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: R.G. CHEN 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEN, FUNG
Address: P.O. BOX 7276
City-St-Zip: MIAMI, FL 33154

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: R.G. CHEN S 04/30/2010