

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011986

FILED
May 03, 2012
Secretary of State

Entity Name: PROYECTO AMERICA, INC.

Current Principal Place of Business:

200 SWAIN BLVD
GREENACRES, FL 33463 US

New Principal Place of Business:

2923 HOPE VALLEY ST
501
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

200 SWAIN BLVD
GREENACRES, FL 33463 US

New Mailing Address:

2923 HOPE VALLEY ST
501
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2709598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDOR, MELVIN G
200 SWAIN BLVD
GREENACRES, FL 33463 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: P
Name: FERNANDEZ, LEONARDO G
Address: 2923 HOPE VALLEY ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: CORREDOR, MELVIN G
Address: 2923 HOPE VALLEY ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TR
Name: TORRES, SHEISLLY B
Address: 2923 HOPE VALLEY ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SC
Name: RODRIGUEZ, ROBERTO L
Address: 2923 HOPE VALLEY ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: AS
Name: FERNANDEZ, LAURA B
Address: 2923 HOPE VALLEY ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: AS
Name: RODRIGUEZ, NUBIA
Address: 2923 HOPE VALLEY ST
City-St-Zip: WEST PALM BEACH, FL 33411 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: LEONARDO FERNANDEZ

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date