2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082267

Entity Name: PROCON, INC.

FILED Apr 30, 2012 Secretary of State

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

12211 SW 129 CT 14601 SW 29TH ST MIAMI, FL 33186

SUITE 107

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

12211 SW 129 CT 14601 SW 29TH ST

MIAMI, FL 33186 SUITE 107

MIRAMAR, FL 33027 US

FEI Number: 65-1037089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEMUS, HOWARD LEMUS, HOWARD 14601 SW 29TH ST 12211SW 129 CT

MIAMI, FL 33186 US SUITE 107 MIRAMAR, FL 33027 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: HOWARD LEMUS 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEMUS, HOWARD Name: 14601 SW 29TH ST Address: City-St-Zip: MIRAMAR, FL 33027

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.

Ρ SIGNATURE: HOWARD LEMUS 04/30/2012