

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083554

FILED
Jul 21, 2008
Secretary of State

Entity Name: PROLINE MARKETING GROUP, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 289
MIAMI, FL 33183 US

New Principal Place of Business:

7448 SW 48TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

8306 MILLS DRIVE
SUITE 289
MIAMI, FL 33183 US

New Mailing Address:

7448 SW 48TH STREET
MIAMI, FL 33155 US

FEI Number: 65-1036733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAGAN, FERNANDO
8306 MILLS DRIVE
SUITE 289
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BARRAGAN, FERNANDO
7448 SW 48TH STREET
MIAMI, FL 33155 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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRAGAN, FERNANDO
Address: 8306 MILLS DR #289
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: GONZALEZ, ASDRUVAL
Address: 8306 MILLS DRIVE #289
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRAGAN, FERNANDO
Address: 7448 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: GONZALEZ, ASDRUVAL
Address: 7448 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO BARRAGAN

PSD

07/21/2008

Electronic Signature of Signing Officer or Director

Date