

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083554

FILED
Jan 17, 2011
Secretary of State

Entity Name: PROLINE MARKETING GROUP, INC.

Current Principal Place of Business:

7448 SW 48TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7448 SW 48TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-1036733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ASDRUVAL
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: ASDRUVAL GONZALEZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP T
Name: BARRAGAN, FERNANDO
Address: 7448 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: P S
Name: GONZALEZ, ASDRUVAL
Address: 7448 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

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.

SIGNATURE: ASDRUVAL GONZALEZ

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date