

FILED  
May 02, 2003 8:00 am  
Secretary of State

05-02-2003 90745 012 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000083835

1. Entity Name  
**PROIMAGEN CORP.**



Principal Place of Business  
1675 MARKET ST  
STE 203  
WESTON, FL 33326

Mailing Address  
1675 MARKET ST  
STE 203  
WESTON, FL 33326

2. Principal Place of Business

**1640 TOWN CENTER CIR**

3. Mailing Address

**1640 TOWN CENTER CIR**

Suite, Apt. #, etc.

**SUITE 206**

Suite, Apt. #, etc.

**SUITE 206**

City & State

**WESTON, FL**

City & State

**WESTON, FL**

Zip

**33326**

Country

**USA**

Zip

**33326**

Country

**USA**



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**65-1056623**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GONZALEZ, DON ESQ  
9050 PINES BLVD SUITE 450-F  
PEMBROKE PINES, FL 33024

Name

**GBS CONSULTANTS**

Street Address (P.O. Box Number is Not Acceptable)

**1290 WESTON ROAD**

**SUITE 306**

City

**WESTON**

FL

Zip Code

**33326**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature, typed or printed name of registered agent and title (and title)

(NOTE: Registered Agent's signature required when reinstating)

**04/28/03**

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	CUBA, JAIRO	
STREET ADDRESS	14004 FOREST OAK CIRCLE	
CITY-ST-ZIP	DAVIE, FL 33331	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LOPEZ, ARELIS	
STREET ADDRESS	14004 FOREST OAK CIRCLE	
CITY-ST-ZIP	DAVIE, FL 33331	
TITLE	SD	<input type="checkbox"/> Delete
NAME	POVEDA, DAVID	
STREET ADDRESS	14004 FOREST OAK CIRCLE	
CITY-ST-ZIP	DAVIE, FL 33331	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	GUERRERO, HERNAN	
STREET ADDRESS	14004 FOREST OAK CIRCLE	
CITY-ST-ZIP	DAVIE, FL 33331	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUBA, JAIRO	
STREET ADDRESS	1640 TOWN CENTER CIRCLE STE: 206	
CITY-ST-ZIP	WESTON, FL 33326	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPEZ, ARELIS	
STREET ADDRESS	1640 TOWN CENTER CIRCLE STE: 206	
CITY-ST-ZIP	WESTON, FL 33326	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POVEDA, DAVID	
STREET ADDRESS	1640 TOWN CENTER CIRCLE STE: 206	
CITY-ST-ZIP	WESTON, FL 33326	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/28/03**

DATE

Daytime Phone #

CR2E034 (10/02)