

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: PROMINENT SERVICES & INSURANCE, CORP.

Current Principal Place of Business:

9668 NW 25 STREET
MIAMI, FL 33172

New Principal Place of Business:

6912 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

9668 NW 25 STREET
MIAMI, FL 33172

New Mailing Address:

9737 NW 41ST STREET
202
MIAMI, FL 33178

FEI Number: 65-1046417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ANA
1182 NW 133 AVENUE
MIAMI, FL 33182 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: VELASQUEZ, ANA
Address: 6912 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA VELASQUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date