

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110366

FILED
Apr 28, 2005
Secretary of State

Entity Name: PROQUIMIA CORP.

Current Principal Place of Business:

8001 NW 29 ST
MIAMI, FL 33122

New Principal Place of Business:

10800 NW 21ST STREET
UNIT 200
MIAMI, FL 33172

Current Mailing Address:

8001 NW 29 ST
MIAMI, FL 33122

New Mailing Address:

10800 NW 21ST STREET
UNIT 200
MIAMI, FL 33172

FEI Number: 65-1058255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, JOSE J
8001 NW 29 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ESPARZA, JOSE J
10800 NW 21ST STREET
UNIT 200
MIAMI, FL 33172 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRP () Delete
Name: ESPARZA, JOSE J
Address: 2501 S DOUGLAS RD #606
City-St-Zip: MIAMI, FL 33133

Title: VSMG () Delete
Name: PFEIFFER, MARC A
Address: 706 NW 128 PL
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRP (X) Change () Addition
Name: ESPARZA, JOSE J
Address: 10800 NW 21ST STREET UNIT 200
City-St-Zip: MIAMI, FL 33172

Title: VSMG (X) Change () Addition
Name: PFEIFFER, MARC A
Address: 10800 NW 21ST STREET UNIT 200
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE J ESPARZA

MGRP

04/28/2005

Electronic Signature of Signing Officer or Director

Date