

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110366

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: PROQUIMIA CORP.

## Current Principal Place of Business:

10800 NW 21ST STREET  
UNIT 200  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10800 NW 21ST STREET  
UNIT 200  
MIAMI, FL 33172

## 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:

PFEIFFER, MARC A  
10800 NW 21ST STREET  
UNIT 200  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

STEWART AGENT SERVICES  
2199 PONCE DE LEON BLVD.,  
SUITE 301  
CORAL GABLES, FL 33134 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: LOUIS STINSON, JR., MANAGER

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change ( ) Addition  
Name: ALVAREZ, VICTOR  
Address: 2199 PONCE DE LEON BLVD., SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

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: VICTOR ALVAREZ

D/V-

03/14/2008

Electronic Signature of Signing Officer or Director

Date