

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117935

FILED
Jan 29, 2011
Secretary of State

Entity Name: PROVISIONS INTERNATIONAL, INC.

Current Principal Place of Business:

3750 SW 145 AVE
STE 220
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148TH AVENUE
STE 220
MIRAMAR, FL 33027

Current Mailing Address:

3750 SW 145 AVE
STE 220
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148TH AVENUE
STE 220
MIRAMAR, FL 33027

FEI Number: 65-1063932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HENRY
14600 SW 33RD COURT
MIRAMAR, FL 33027 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: D
Name: GOMEZ, HENRY
Address: 14600 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: CASTILLO, JOSE L
Address: 14694 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

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: HENRY GOMEZ

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date