

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000014121

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Entity Name: PROCONTROLE INTERNATIONAL, INC.

Current Principal Place of Business:

3741 NE 163 STREET
SUITE 129
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3741 NE 163 STREET
SUITE 129
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1089340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELFORGE, RICARDO
17021 N. BAY ROAD
SUITE 702
SUNNY ISLES BEACH, FL 33160 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DELFORGE, RICARDO
Address: 17021 N. BAY ROAD # 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: RICARDO DELFORGE

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03/06/2002

Electronic Signature of Signing Officer or Director

Date