

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111738

Entity Name: EXECUPRO, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8785 SW 165 AVE SUITE 105
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8785 SW 165 AVE SUITE 105
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1156175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, JESSICA VP
8700 W. FLAGLER STREET
SUITE 275
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORIN, JESSICA VP
8785 SW 165 AVE
SUITE 105
MIAMI, FL 33193 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: JESSICA MORIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MORIN, LEONARDO D
Address: 8785 SW 165 AVE, SUITE 105
City-St-Zip: MIAMI, FL 33193

Title: VPT
Name: MORIN, JESSICA P
Address: 8785 SW 165 AVE, SUITE 105
City-St-Zip: MIAMI, FL 33193

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: JESSICA MORIN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date