

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055964

Entity Name: PROCESA, CORP.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

13054 SW 88 LANE
MIAMI, FL 33186

New Principal Place of Business:

540 PALM BLVD
WESTON, FL 33326

Current Mailing Address:

13054 SW 88 LANE
MIAMI, FL 33186

New Mailing Address:

540 PALM BLVD
WESTON, FL 33326

FEI Number: 71-0885179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARGARITA
13054 SW 88 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, MARGARITA
540 PALM BLVD
WESTON, FL 33326 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, MARGARITA
Address: 13054 SW 88 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, MARGARITA
Address: 540 PALM BLVD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA CASTILLO

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date