

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055964

Entity Name: PROCESA, CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVE., #805
MIAMI BEACH, FL 33140

New Principal Place of Business:

2401 COLLINS AVE.
805
MIAMI BEACH, FL 33140

Current Mailing Address:

2401 COLLINS AVE., #805
MIAMI BEACH, FL 33140

New Mailing Address:

2401 COLLINS AVE.
805
MIAMI BEACH, FL 33140

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
540 PALM BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTILLO, MARGARITA
2401 COLLINS AVE
805
MIAMI BEACH, FL 33140 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: MARGARITA CASTILLO

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, MARGARITA
Address: 2401 COLLINS AVE., #805
City-St-Zip: MIAMI BEACH, FL 33140

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: MARGARITA CASTILLO

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date