

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077929

FILED
Feb 23, 2011
Secretary of State

Entity Name: PROSERVI, INC.

Current Principal Place of Business:

2995 NW 95TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2995 NW 95TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 45-0485534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, ADA B
2995 N.W. 95TH STREET
MIAMI, FL 33147 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: DP
Name: PAZ, ADA B
Address: 2995 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: DVS
Name: ENRIQUEZ, MIGUEL A
Address: 2995 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SEC
Name: PICHARDO, EDUARDO
Address: 680 NW 133 CT
City-St-Zip: MIAMI, FL 33182

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: MIGUEL A. ENRIQUEZ

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date