

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091330

FILED
Jan 26, 2011
Secretary of State

Entity Name: PRO-INSTALLATION GROUP INC.

Current Principal Place of Business:

9137 NW 150 TR
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9137 NW 150 TR
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 61-1423235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, FRANCISCO
9137 NW 150 TR
MIAMI LAKES, FL 33018 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: P
Name: OJEDA, FRANCISCO
Address: 9137 NW 150 TR
City-St-Zip: MIAMI LAKES, FL 33018

Title: V
Name: OJEDA, MARIA G
Address: 9137 NW 150 TR
City-St-Zip: MIAMI LAKES, FL 33018

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: FRANCISCO OJEDA

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date