2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034492

Entity Name: PROFINCORP, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7801 N.W. 37TH STREET NO. 32USE3VE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7801 N.W. 37TH STREET NO. 32USE3VE MIAMI, FL 33166

FEI Number: 20-0383322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PB&LQ FINANCIAL CONSULTING
1101 BRICKELL AV SUITE 1801
MIAMI, FL 33131 US

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
3104

MIAMI, FL 33131 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: NAEMAR BELTRAN 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PR (X) Change () Addition

Name: LEOPOLDO, SANABRIA Name: LEOPOLDO, SANABRIA
Address: 7801 N.W. 37TH STREET, NO. 32USE3VE Address: 7801 N.W. 37TH STREET, NO. 32USE3VE

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: D () Delete Title: () Change () Addition

 Name:
 GRACIELA, RAMOS
 Name:

 Address:
 7801 N.W. 37TH STREET, NO. 32USE3VE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEOPOLDO SANABRIA PR 04/27/2007