

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034492

Entity Name: PROFINCORP, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0383322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
1001 BRICKELL BAY DR
3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133 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

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEOPOLDO, SANABRIA
Address: 7801 N.W. 37TH STREET, NO. 32USE3VE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: GRACIELA, RAMOS
Address: 7801 N.W. 37TH STREET, NO. 32USE3VE
City-St-Zip: MIAMI, FL 33166

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: SANABRIA LEOPOLDO

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date