

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043806

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: PROPON CONSULTING, INC.

## Current Principal Place of Business:

1331 BRICKELL BAY DR  
2408  
MIAMI, FL 33131

## New Principal Place of Business:

1331 BRICKELL BAY DR  
CU-2  
MIAMI, FL 33131

## Current Mailing Address:

1331 BRICKELL BAY DR  
2408  
MIAMI, FL 33131

## New Mailing Address:

1331 BRICKELL BAY DR  
CU-2  
MIAMI, FL 33131

FEI Number: 94-1687665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, SEBASTIAN Y  
1331 BRICKELL BAY DR  
2408  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ACOSTA, SEBASTIAN Y  
1331 BRICKELL BAY DR  
CU-2  
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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ACOSTA, SEBASTIAN Y  
Address: 1331 BRICKELL BAY DR # 2408  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ACOSTA, SEBASTIAN Y  
Address: 1331 BRICKELL BAY DR SUITE CU-2  
City-St-Zip: MIAMI, FL 33131

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: SEBASTIAN ACOSTA

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date