

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043806

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROPON CONSULTING, INC.

Current Principal Place of Business:

218 S.E. 14TH ST., STE 1801
MIAMI, FL 33131

New Principal Place of Business:

218 S.E. 14TH ST.
1801
MIAMI, FL 33131

Current Mailing Address:

218 S.E. 14TH ST., STE 1801
MIAMI, FL 33131

New Mailing Address:

218 S.E. 14TH ST.
SUITE 1801
MIAMI, FL 33131

FEI Number: 33-1055187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, SEBASTIAN Y
218 SE 14 ST
1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACOSTA, SEBASTIAN Y
218 SE 14 ST
SUITE 1801
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: SEBASTIAN ACOSTA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, SEBASTIAN
Address: 218 S.E. 14TH ST., STE 1801
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ADRIANA, SILVA
Address: 218 S.E. 14TH ST., STE 1801
City-St-Zip: MIAMI, FL 33131

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: SEBASTIAN ACOSTA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date