2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State 04-12-2005 90126 010 ***150.00 DOCUMENT # P04000037105 1. Entity Name PROCOM GROUP OF MARCO, INC. Principal Place of Business Mailing Address **ERN16133** 11958 SW 72ND TERRACE 11958 SW 72ND TERRACE MIAMI, FL 33183 MIAMI, FL 33183 rincipal Place of Business 3. Mailing Address 0250 SW56th ST 03222005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For ORÌDA FLORIDA <u>ao-0193825</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACIAS, JUAN C 11958 SW 72ND TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33183 5645 Sw 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the optications of r SIGNATURE. (MOTE: Benetimed Anima sense or representation (most at an) \$5.00 May Be Election Campaign Financing .FI&E^lNOWIII=FEE-18-\$150:00° Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ITTLE ☐ Change ☐ Addition GUILLAMA, ISIDRO HAME NAME 5329 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MIAMI, FL CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACIAS, JUAN C MAME HAME STREET ADDRESS STREET ADDRESS 11958 SW 72ND TERR CITY-ST-ZIP CITY-ST-DP MIAMI, FL VD Change_ D Defete TITLE. ____Addition MILE RATON, LUIS NAME 2141 SW 126 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CUTY-SI-70 ITLE Delete TITLE ☐ Change ☐ Addition KAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detera TITLE Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information aupplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with projectess, with all other like empowered. SIGNATURE: STED NAME OF SIGNAIG OFFICER OR DIRECTOR Davime Phone

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