

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082122

Entity Name: PRO-INVEST, INC.

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVE
#326
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

907 NE 199 ST
#102
MIAMI, FL 33179

Current Mailing Address:

19380 COLLINS AVE
#326
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

907 NE 199 ST
#102
MIAMI, FL 33179

FEI Number: 54-2152935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHKOVICH, JOSEPH PST
19380 COLLINS AVE
#326
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LACHKOVICH, JOSEPH PST
907 NE 199 ST
#102
MIAMI, FL 33179 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:

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LACHKOVICH, JOSEPH
Address: 907 NE 199 ST #102
City-St-Zip: MIAMI, FL 33179

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: JOSEPH LACHKOVICH

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08/10/2012

Electronic Signature of Signing Officer or Director

Date