

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103725

Entity Name: PROMINENT SIRE CORP.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1757975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEROLA, SR., FRANK F.
9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FEROLA,, VERA
9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434 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: VERA FEROLA

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FEROLA, VERA
Address: 9858 GLADES ROAD, # 185
City-St-Zip: BOCA RATON, FL 33434

Title: DVPS
Name: GREENSTEIN, ROSALIND
Address: 9858 GLADES ROAD, # 185
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: FEROLA, KAREN
Address: 9858 GLADES RD STE 185
City-St-Zip: BOCA RATON, FL 33434

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: VERA FEROLA

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date