

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159892

Entity Name: INVERPRO, CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE.
300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4564271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUISTI, EMILIA
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DI LANZO, ROBERTO
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GUISTI, PATRICIA
Address: 1110 BRICKELL AVENUE # 300
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DI LANZO, MAURIZIO
Address: 1110 BRICKELL AVENUE # 300
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: EMILIA GIUSTI

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date