

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028805

Entity Name: PRO-SIDE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9529 SADDLEBROOK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

4818 ALAMANDA DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

9529 SADDLEBROOK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4818 ALAMANDA DRIVE
MELBOURNE, FL 32940

FEI Number: 20-2390936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMEU, RICARDO
Address: 9529 SADDLEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMEU, RICARDO
Address: 4818 ALAMANDA DRIVE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO ROMEU

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date