

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073414

FILED
Apr 24, 2012
Secretary of State

Entity Name: PROSYSTEM & PART CORP.

Current Principal Place of Business:

2030 S DOUGLAS RD STE 803
MIAMI, FL 33134

New Principal Place of Business:

901 BRICKELL KEY BLVD
APT 2305
MIAMI, FL 33131 US

Current Mailing Address:

2030 S DOUGLAS RD STE 803
MIAMI, FL 33134

New Mailing Address:

901 BRICKELL KEY BLVD
APT 2305
MIAMI, FL 33131 US

FEI Number: 20-2884501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON, IDALY
2030 S DOUGLAS RD STE 803
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CERON, IDALY
901 BRICKELL KEY BLVD
APT 2305
MIAMI, FL 33131 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERON, IDALY
Address: 901 BRICKELL KEY BLVD APT 2305
City-St-Zip: MIAMI, FL 33131 US

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: IDALY CERON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date