

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153562

Entity Name: PROLAN, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1744 SW 131 PL
MIAMI, FL 33175

New Principal Place of Business:

7375 NW 35 TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

1744 SW 131 PL
MIAMI, FL 33175 US

New Mailing Address:

7375 NW 35 TERRACE
MIAMI, FL 33122 US

FEI Number: 20-3851440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
STE 206
MIAMI, FL US US

Name and Address of New Registered Agent:

ARTURO YERO P.A.
782 NW LE JEUNE ROAD
STE 350
MIAMI, FL 33126 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: ARTURO YERO, ESQ

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ DE COSSIO, ALEJANDRO
Address: 1744 SW 131 PL
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: ARANDA SANCHEZ, ALBERTO Y
Address: 12697 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMALLO, ALFREDO
Address: 8615 W SASSO LANE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO RAMALLO

D/P

05/06/2008

Electronic Signature of Signing Officer or Director

Date