

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030189

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRONAUD, INC.

Current Principal Place of Business:

21218 ST ANDREWS BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4400965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 N FLAGLER DR
WEST PALM BEACH, FL 33401 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: RENAUD, HENRY
Address: 21218 ST ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: RENAUD, ROLANDE M
Address: 21218 ST ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

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: HENRY RENAUD

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date