2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070332

Entity Name: PROUD TO LIVE IN AMERICA INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3042 N. FEDERAL HWY

205

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HIGHWAY

452

FT. LAUDERDALE, FL 33308 US

FEI Number: 42-1705414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAB, PHILIP D 2121 S. OCEAN BLVD APT 901 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: KNAB, PHILIP D

Address: 2121 S. OCEAN BLVD. APT 901 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T,S

Name: KNAB, PHILIP D

Address: 2121 S. OCEAN BLVD. APT 901 City-St-Zip: POMPANO BEACH, FL 33062 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: PHILIP D KNAB PRES 04/17/2012