

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081688

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROSPERITAS ASSOCIATES, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157

New Principal Place of Business:

MAILING ADDRESS: C/O 15715 S.DIXIE HWY
#232
PALMETTO BAY, FL 33157

New Mailing Address:

MAILING ADDRESS
POBOX 562454
MIAMI, FL 33256

FEI Number: 22-3935833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MARCIA
15715 SOUTH DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

ROSE, MARCIA
C/O 15715 SOUTH DIXIE HIGHWAY
232
PALMETTO BAY, FL 33157 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: MARCIA ROSE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTP
Name: ROSE, MARCIA
Address: P.O. BOX 562454
City-St-Zip: MIAMI, FL 33256

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: MARCIA ROSE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date