2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115703

Entity Name: PRAOSS INTERNATIONAL, INC.

FILED Jan 06, 2008 Secretary of State

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

1200 WEST 68 ST. 30503SW 195 AV

HIALEAH, FL 33030 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

30503 SW 195 AVE. HOMESTEAD, FL 33030

FEI Number: 20-5504632 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:

PRADA, JORGE E PRADA, JORGE E 1417 SE 24 CT. 90503 SW 195 AV.

HOMESTEAD, FL 33035 US HOMESTEAD, FL 33030 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: JORGE PRADA 01/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PRADA, JORGE E PRADA, JORGE E

Address: 1417 SE 24 CT. Address: 30503 SW 195 AV

City-St-Zip: HOMESTEAD, FL 33035 US City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: OSORIO JUDITH Name: OSORIO JUDITH

 Name:
 OSORIO, JUDITH
 Name:
 OSORIO, JUDITH

 Address:
 1417 SE 24 CT.
 Address:
 30503 SW 195 AV

City-St-Zip: HOMESTEAD, FL 33035 US City-St-Zip: HOMESTEAD, FL 33030 US

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: JORGE PRADA P 01/06/2008