

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028990

FILED
Feb 16, 2009
Secretary of State

Entity Name: PRO 200 IMPORT & EXPORT, INC.

Current Principal Place of Business:

7982 NW 114 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

9731 NW 32ND STREET
MIAMI, FL 33172 US

Current Mailing Address:

7982 NW 114 COURT
MIAMI, FL 33178 US

New Mailing Address:

9731 NW 32ND STREET
MIAMI, FL 33172 US

FEI Number: 20-8583916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, RUDA G FILHO
7982 NW 114 COURT
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: FERREIRA, RUDA G FILHO
Address: 7982 NW 114 COURT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERREIRA, RUDA G FILHO
Address: 9731 NW 32ND STREET
City-St-Zip: MIAMI, FL 33172 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: RUDA FERREIRA

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02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date