

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: PRO 200 IMPORT & EXPORT, INC.

Current Principal Place of Business:

8264 N.W. 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8113 N.W. 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8264 N.W. 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8113 N.W. 68TH STREET
MIAMI, FL 33166 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:

YEEND, CASTANEDA & FLYNN, LLP
1109 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: CARLOS R. CASTANEDA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERREIRA, RUDA G FILHO
Address: 7982 N.W. 114TH COURT
City-St-Zip: MIAMI, FL 33178 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: RUDA FERREIRA

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date