

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033570

FILED
Apr 13, 2009
Secretary of State

Entity Name: PRO-AMERICA EXPORT SOLUTION CORP

Current Principal Place of Business:

8351 NW 66ST
DORAL, FL 33166

New Principal Place of Business:

10983 NW 79 ST
DORAL, FL 33178

Current Mailing Address:

8351 NW 66ST
DORAL, FL 33166

New Mailing Address:

10983 NW 79 ST
DORAL, FL 33178

FEI Number: 20-8634052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAY L
8351 NW 66ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SMITH, KAY L
10983 NW 79 ST
DORAL, FL 33178 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, KAY L
Address: 8351 NW 66ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KAY L
Address: 10983 NW 79 ST
City-St-Zip: DORAL, FL 33178

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: SMITH KAY L

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date