

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036250

Entity Name: PROPUESTA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

114 FOURTH SAN MARINO TERRACE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

133 NE 2ND AVE
711
MIAMI, FL 33132 US

Current Mailing Address:

114 FOURTH SAN MARINO TERRACE
MIAMI BEACH, FL 33139 US

New Mailing Address:

133 NE 2ND AVE
711
MIAMI, FL 33132 US

FEI Number: 20-8745122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RACHEL E
114 FOURTH SAN MARINO TERRACE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASTILLO, RACHEL E
133 NE 2ND AVE
711
MIAMI, FL 33132 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: RACHEL E CASTILLO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, RACHEL E
Address: 133 NE 2ND AVE 711
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: CASTILLO, JOSE D
Address: 133 NE 2ND AVE 711
City-St-Zip: MIAMI, FL 33132 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: RACHEL CASTILLO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date