

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: PROSPEROUS LEGACIES, INC.

Current Principal Place of Business:

1000 WEST AVENUE, UNIT 511
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE, UNIT 511
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0284215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KERNAN, MARILU
Address: 1000 WEST AVENUE, UNIT 511
City-St-Zip: MIAMI BEACH, FL 33139

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: MARILU KERNAN

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date