

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081994

Entity Name: PROAMAR AMERICA, CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

10520 NW 26TH STREET
C-101
MIAMI, FL 33172

New Principal Place of Business:

10530 NW 26TH STREET
F-201
MIAMI, FL 33172

Current Mailing Address:

10520 NW 26TH STREET
C-101
MIAMI, FL 33172

New Mailing Address:

10530 NW 26TH STREET
F-201
MIAMI, FL 33172

FEI Number: 26-0567042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERTI, EDUARDO
10520 NW 26TH STREET
C101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAMBERTI, EDUARDO
10530 NW 26TH STREET
F-201
MIAMI, FL 33172 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERTI, EDUARDO
Address: 10530 NW 26TH STREET SUIT F-201
City-St-Zip: MIAMI, FL 33172

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: EDUARDO LAMBERTI

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date