

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113179

Entity Name: THE PROMAN CORP

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3425 FRANKLIN AVE., #2
MIAMI, FL 33133

New Principal Place of Business:

8770 SUNSET DRIVE SUITE 277
MIAMI, FL 33173

Current Mailing Address:

3425 FRANKLIN AVE., #2
MIAMI, FL 33133

New Mailing Address:

8770 SUNSET DRIVE SUITE 277
MIAMI, FL 33173

FEI Number: 26-1249173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, HUMBERTO
3425 FRANKLIN AVE., #2
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TRIANA, HUMBERTO
8770 SUNSET DRIVE SUITE 277
MIAMI, FL 33173 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: HUMBERTO TRIANA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIANA, HUMBERTO
Address: 8770 SUNSET DRIVE SUITE 277
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: LONGARES, MARY D
Address: 8770 SUNSET DRIVE SUITE 277
City-St-Zip: MIAMI, FL 33173

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: HUMBERTO TRIANA

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date