

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119182

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROSAP INTERNATIONAL CORP.

Current Principal Place of Business:

5095 N.W. 113TH COURT
DORAL, FL 33178

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
PENTHOUSE 959
MIAMI, FL 33126 US

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134

FEI Number: 39-2070569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTERO, ANDRES F
Address: 5095 N.W. 113TH COURT
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: ACOSTA, A DANIEL
Address: 5095 N.W. 113TH COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTERO, ANDRES F
Address: 5201 BLUE LAGOON DRIVE, PH 959
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ACOSTA, A DANIEL
Address: 5201 BLUE LAGOON DRIVE, PH 959
City-St-Zip: MIAMI, FL 33126

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: A DANIEL ACOSTA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date