

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119182

FILED  
May 01, 2009  
Secretary of State

Entity Name: PROSAP INTERNATIONAL CORP.

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE  
PENTHOUSE 959  
MIAMI, FL 33126 US

## Current Mailing Address:

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

## New Principal Place of Business:

EJERCITO NACIONAL 418-1208  
CHAPULTEPEC MORALES, DELEG. MIGUEL HIDALGO  
MEXICO, DF 11570 XX

## New Mailing Address:

EJERCITO NACIONAL 418-1208  
CHAPULTEPEC MORALES, DELEG. MIGUEL HIDALGO  
MEXICO, DF 11570 XX

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 BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: QUINTERO, ANDRES F  
Address: CHAPULTEPEC MORALES, DELEG. MIGUEL HIDALGO  
City-St-Zip: MEXICO, DF 11570 XX

Title: CEO (X) Change ( ) Addition  
Name: QUINTERO, ANDRES F  
Address: CHAPULTEPEC MORALES, DELEG. MIGUEL HIDALGO  
City-St-Zip: MEXICO, DF 11570 XX

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: ANDRES F QUINTERO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date