

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119182

FILED
Mar 23, 2010
Secretary of State

Entity Name: PROSAP INTERNATIONAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ANDRES QUINTERO

CFO

03/23/2010

Electronic Signature of Signing Officer or Director

Date