

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131995

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROANDRE HYGIENE SYSTEMS, INC.

Current Principal Place of Business:

9460 NW 12 STREET
SUITE 201
CORAL GABLES, FL 33172

New Principal Place of Business:

Current Mailing Address:

9460 NW 12 STREET
SUITE 201
MIAMI, FL 33172

New Mailing Address:

FEI Number: 39-2070205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
9460 NW 12 STREET
SUITE 201
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CEREZALEZ, ENRIQUE MR
Address: CAMI CAN RABASSA 20 SANT ANDREU DE LLAVANE
City-St-Zip: BARCELONA, BC SPAIN SP

Title: DS
Name: SUAREZ, MANUEL MR
Address: AVDA. CAN VOLART 7 08445 CANNOVES I SAMALU
City-St-Zip: BARCELONA, BC SPAIN SP

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: MANUEL SUAREZ

DS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date