

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131995

FILED
Apr 30, 2012
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:

1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

9460 NW 12 STREET
SUITE 201
MIAMI, FL 33172

New Mailing Address:

1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131

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:

TORRENTS, JORDI R
1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/30/2012

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: ENRIQUE CEREZALEZ

Electronic Signature of Signing Officer or Director

DP

04/30/2012

Date