

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068970

FILED
Feb 01, 2009
Secretary of State

Entity Name: PROVEE AMENITIES GROUP INC

Current Principal Place of Business:

1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

19015 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

19015 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-3028098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALANCHA, LUIS D
1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

TALANCHA, LUIS D
19015 NE 18TH AVE
NORTH MIAMI AVE, FL 33179 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: LUIS D TALANCHA

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALANCHA, LUIS D
Address: 1080 94TH ST SUITE #508
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: TALANCHA, MAXIMO G
Address: 1080 94TH ST SUITE #508
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T () Delete
Name: TALANCHA, BRUNO MAX
Address: 1080 94TH ST SUITE #508
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALANCHA, LUIS D
Address: 19015 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: TALANCHA, MAXIMO G
Address: 19015 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change () Addition
Name: TALANCHA, BRUNO MAX
Address: 19015 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LUIS D TALANCHA

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date