2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001007

Entity Name: STRATPRO CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY SUITE 400

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY SUITE 400 SUNRISE, FL 33323

FEI Number: 26-3999706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALAN, FRANCISCO 4846 N.W. 123RD TERRACE CORAL SPRINGS, FL 33076 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GALAN, FRANCISCO

 Address:
 4846 N.W. 123RD TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VPD

Name: TELLO, MAURICIO

Address: 4846 N.W. 123RD TERRACE City-St-Zip: CORAL SPRINGS, FL 33076

Title: SDD

Name: VALENCIA, SANDRA
Address: 4846 N.W. 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRANCISCO GALAN PD 04/28/2012