

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029728

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRO FINANCIAL INVESTMENTS CORP

Current Principal Place of Business:

13826 NW 21 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3530 MYSTIC POINTE DR
#715
AVENTURA, FL 33180

Current Mailing Address:

13826 NW 21 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

3530 MYSTIC POINTE DR
#715
AVENTURA, FL 33180

FEI Number: 26-4608561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, LUIS
3530 MYSTIC POINTE DR
715
AVENTURA, FL 33180 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: P
Name: PUENTES, LUIS
Address: 3530 MYSTIC POINTE DR #715
City-St-Zip: AVENTURA, FL 33180

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: LUIS PUENTES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date