

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041947

FILED
Sep 13, 2010
Secretary of State

Entity Name: PROMETHEAN CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

1750 S. TREASURE DR.
6
MIAMI BEACH, FL 33141

New Principal Place of Business:

1750 S. TREASURE DR.
5
MIAMI BEACH, FL 33141

Current Mailing Address:

1750 S. TREASURE DR.
6
MIAMI BEACH, FL 33141

New Mailing Address:

1750 S. TREASURE DR.
5
MIAMI BEACH, FL 33141

FEI Number: 27-0203195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHMAN, JANIS
1750 S. TREASURE DR.
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OSHMAN, JANIS
1750 S. TREASURE DR.
5
MIAMI BEACH, FL 33141 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: JANIS OSHMAN

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSHMAN, JANIS
Address: 1750 S. TREASURE DR. #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CASTRO, ALEJANDRO
Address: 1830 S. TREASURE DR. #18
City-St-Zip: MIAMI BEACH, FL 33141

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: JANIS OSHMAN

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date