

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049265

Entity Name: PROSOL SERVICES, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

6570 GRIFFIN ROAD
106
DAVIE, FL 33314

New Principal Place of Business:

8329 NW 66 ST.
MIAMI, FL 33166

Current Mailing Address:

6570 GRIFFIN ROAD
106
DAVIE, FL 33314

New Mailing Address:

8329 NW 66 ST.
MIAMI, FL 33166

FEI Number: 27-0508341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEONEL
9885 N.W. 28 TERRACE
DORAL, FL 33172 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: TROCONIS, ANTONIO
Address: 9885 N.W. 28 TERRACE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: SOTO, MARIBEL
Address: 9885 N.W. 28 TERRACE
City-St-Zip: DORAL, FL 33172

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: ANTONIO TROCONIS

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date