

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050133

Entity Name: PROINCI HOLDINGS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3785 N.W. 82 AVENUE
214
MIAMI, FL 33166 US

New Principal Place of Business:

6901 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

3785 N.W. 82 AVENUE
214
MIAMI, FL 33166 US

New Mailing Address:

6901 CORAL WAY
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARBOZA FERNANDEZ, EUDIO OMAR
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: FURZAN DE BARBOZA, XIOMARA C
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: BARBOZA FURZAN, OMAR ALBERTO
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: BARBOZA FURZAN, PATRICIA AUROR
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: BARBOZA FURZAN, CARLOS AUGUSTO
Address: 2672 BELLEWATER PLACE
City-St-Zip: OVIEDO, FL 32765 US

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: EUDIO OMAR BARBOZA

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date