

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053277

Entity Name: PROINCA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6020 NW 99 AVENUE
#210
MIAMI, FL 33178

New Principal Place of Business:

6020 NW 99 AVENUE
210
MIAMI, FL 33178 US

Current Mailing Address:

6020 NW 99 AVENUE
#210
MIAMI, FL 33178

New Mailing Address:

6020 NW 99 AVENUE
210
MIAMI, FL 33178 US

FEI Number: 27-0414875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIROMINA
730 SISTINA AVE
CORAL GABLES, FL 33134 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: PS
Name: MARTINEZ, LUIROMINA
Address: 730 SISTINA AVE
City-St-Zip: CORAL GABLES, FL 33137 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: LUIROMINA MARTINEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date