

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002940

Entity Name: PRIUZ CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8035 SW 107 AV.
107
MIAMI, FL 33173

New Principal Place of Business:

4870 NW 102 AVE
103
DORAL, FL 33178

Current Mailing Address:

8035 SW 107 AV.
107
MIAMI, FL 33173

New Mailing Address:

4870 NW 102 AVE
103
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZTARIZ-PRIETO, ROSA M
8035 SW 107 AVE
107
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

UZTARIZ-PRIETO, ROSA M
4870 NW 102 AVE
103
DORAL, FL 33178 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO-UZTARIZ, ROSA M
Address: 4870 NW 102 AVE, APT 103
City-St-Zip: DORAL,, FL 33178 US

Title: D
Name: PRIETO, LUIS
Address: 4870 NW 102 AVE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: HERRERA, GISELA
Address: 18913 96 AV N
City-St-Zip: MAPLE GROVE, MN 55311 US

Title: D
Name: PRIETO-ROJAS, MARIA C
Address: RES. MURILLO, AV PRINC. MACARACUAY, APT 8
City-St-Zip: CARACAS, VE 1070

Title: D
Name: PRIETO, NESTOR L
Address: 55 NE 46 ST
City-St-Zip: MIAMI, FL 33137

Title: D
Name: HERNANDEZ, FRANCISCO J
Address: 8390 NW 53 ST SUITE 318
City-St-Zip: DORAL, FL 33166

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: ROSA UZTARIZ-PRIETO

DIRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date