

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005250

FILED
Mar 23, 2011
Secretary of State

Entity Name: PROCUSERVE ECUADOR S A CORP

Current Principal Place of Business:

1155 BRICKEL BAY DR
APT 3107
MIAMI, FL 33131

New Principal Place of Business:

3447 TORRE MOLINOS AVENUE
DORAL, FL 33178

Current Mailing Address:

1155 BRICKEL BAY DR
APT 3107
MIAMI, FL 33131

New Mailing Address:

3447 TORRE MOLINOS AVENUE
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:

PALACIO, JOHN
1155 BRICKELL BAY DR
APT 3107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALACIO, JOHN
3447 TORRE MOLINOS AVENUE
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: JOHN PALACIO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIO, JOHN
Address: 3447 TORRE MOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

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: JOHN PALACIO

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date