

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005250

FILED
Jan 07, 2012
Secretary of State

Entity Name: PROCUSERVE ECUADOR S A CORP

Current Principal Place of Business:

3447 TORRE MOLINOS AVENUE
DORAL, FL 33178

New Principal Place of Business:

3447 TORREMOLINOS AVENUE
DORAL, FL 33178

Current Mailing Address:

3447 TORRE MOLINOS AVENUE
DORAL, FL 33178

New Mailing Address:

3447 TORREMOLINOS AVENUE
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JOHN
3447 TORRE MOLINOS AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PALACIO, JOHN
3447 TORREMOLINOS 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIO, JOHN
Address: 3447 TORREMOLINOS 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

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date