

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009345

FILED
May 01, 2011
Secretary of State

Entity Name: PROSOURCE CONSULTING, INC.

Current Principal Place of Business:

14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014

New Principal Place of Business:

8004 NW 154 STREET
SUITE 645
MIAMI LAKES, FL 33016

Current Mailing Address:

14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

8004 NW 154 STREET
SUITE 645
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, PABLO S
14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014 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: PSD
Name: JIMENEZ, CESAR
Address: 8004 NW 154 STREET, SUITE 645
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPTD
Name: JIMENEZ, STEPHANIE
Address: 8004 NW 154 STREET, SUITE 645
City-St-Zip: MIAMI LAKES, FL 33016

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: CESAR JIMENEZ

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05/01/2011

Electronic Signature of Signing Officer or Director

Date