2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010829

Entity Name: PROFELCA INTERNATIONAL, CORP.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11380 PROPSERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD

#221E #221E

PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11380 PROPSERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD #221E #221E

PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 46-0524512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION CREATIONS NETWORK INC. CORPORATE CREATIONS NETWORK INC. 11380 PROPSERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD

#221E #221E

PALM BEACH, FL 33410 US PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT 01/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARDAGNA, PEDRO Name:

11380 PROSPERITY FARMS ROAD, #221E Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV

Name: MORALES, WILFREDO

11380 PROSPERITY FARMS ROAD, #221E Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PEDRO ARDAGNA DP 01/11/2011