

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037348

Entity Name: PROBAG, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

9955 NW 88 AVE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9955 NW 88 AVE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 80-0903359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: VP
Name: LA FONTAINE, PAUL
Address: 9955 NW 88 AVE
City-St-Zip: MEDLEY, FL 33178 US

Title: TD
Name: JIMENEZ, SERGIO
Address: 9955 NW 88 AVE
City-St-Zip: MEDLEY, FL 33178 US

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: PAUL LA FONTAINE

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date